2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # P01000017243** 04-01-2004 90012 003 ***150.00 1. Entity Name CENTURY MARKETING GROUP, INC. Principal Place of Business Mailing Address 10040 NW 53RD STREET 10040 NW 53RD STREET 44023398 SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 65-1078110 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NICHOLLS, GREGG E Street Address (P.O. Box Number is Not Acceptable) 1900 NW CORPORATE BLVD STE 400 EAST BOCA RATON, FL 33431 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE LUCKS, PHILIP H NAME NAME STREET ADDRESS STREET ADDRESS 31 SW 112TH TERR CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE □ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and acquired and that my signature shall have the same legal effect as it made onder oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is true of the corporation of the receiver or trustee empoyers. like empowered. changed, or on an attachment with an add

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED