

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030697

Entity Name: CENTERDAY, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 546948
SURFSIDE, FL 331546948

New Principal Place of Business:

7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

P.O. BOX 546948
SURFSIDE, FL 331546948

New Mailing Address:

7411 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 US

FEI Number: 65-1089055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, RON
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

COLLINS, RON
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

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.

SIGNATURE:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, RON
Address: 7411 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D () Change (X) Addition
Name: CULLEN, MICHAEL J
Address: 405 ALEXANDRA CIR.
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. CULLEN

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date