2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State
04-29-2004 90355 002 ***178.50

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1. Entity Name
CENTURION ONE CORPORATION

Principal Place of Business	Mailing Address
6601 LYONS ROAD SUITE E-3 COCONUT CREEK, FL 33073	1930 STATE ROAD SOUTH 17 AVON PARK, FL 33825

04262004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
16275 SW 88 ST.	16275 SW 88 ST.
Suite, Apt. #, etc. SUITE 146	Suite, Apt. #, etc. SUITE 146
City & State MIAMI, FLORIDA	City & State MIAMI, FLORIDA
Zip 33196 Country DADE	Zip 33196 Country DADE

4. FEI Number
01-0604780
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BURKHART, ALMA 1930 STATE ROAD SOUTH 17 AVON PARK, FL 33825	Name: ALMA BURKHART. Street Address (P.O. Box Number is Not Acceptable): 2936 HOLIDAY BEACH ROAD. City: AVON PARK FL Zip Code 33825.

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: Alma Burkhart ALMA BURKART 4-26-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO BRYSON, JORGE 1930 STATE ROAD SOUTH 17 AVON PARK, FL 33825	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO BRYSON GEORGE 16275 SW 88 ST. SUITE 146 MIAMI, FLA 33196 D ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BRYSON, JORGE 1930 STATE ROAD SOUTH 17 AVON PARK, FL 33825	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BRYSON GEORGE 16275. SW 88 ST. SUITE 146 MIAMI FLA 33196, D. ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BRYSON, LORETTA 1930 STATE ROAD SOUTH 17 AVON PARK, FL 33825	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BRYSON LORETTA 16275 SW 88 ST SUITE 146 D MIAMI, FLA 33196 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BRYSON, LORETTA 1930 STATE ROAD SOUTH 17 AVON PARK, FL 33825	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BRYSON LORETTA 16275 SW 88 ST. SUITE 146 D. MIAMI FLA 33196 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COB BRYSON, LORETTA 1930 STATE ROAD SOUTH 17 AVON PARK, FL 33825	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COB BRYSON LORETTA 16275 S.W 88 ST SUITE 146 D. MIAMI, FLA 33196 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ESPINEL, RICK 1930 STATE ROAD SOUTH 17 AVON PARK, FL 33825	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE BRYSON PRESIDENT 305 205 1915
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #