2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000038144 * 1. Entity Name CENTRAL MODULAR SYSTEMS, INC. Principal Place of Business Mailing Address 201 S. AMELIA AVE., G-4 201 S. AMELIA AVE., G-4 DELAND, FL 32724 DELAND, FL 32724 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3713336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GUIRLINGER, ROBERT A DO NOT WRITE 201 S. AMELIA AVE., G-4 DELAND, FL 32724 IN THIS SPACE 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. Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS D TITLE GUIRLINGER, ROBERT A NAME STREET ADDRESS 2218 RIVER RIDGE ROAD CITY-ST-ZIP DELAND, FL 32720 U00000287984 04/04/05-80091-015 158.75 TITLE D GUIRLINGER, EDWARD G NAME STREET ADDRESS 1331 OAK HILL DRIVE CITY-ST-ZIP BLACKLICK, OH 43004 D TITLE PAETTIE, LINDA L NAME STREET ADDRESS 860 N. KANSAS AVE. DO NOT WRITE CITY-ST-ZIP DELAND, FL 32724 TITLE IN THIS SPACE LITZELFELNER, GLENDA V NAME STREET ADDRESS 1405 HAFT DR UNIT A-10 REYNOLDSBURG, OH 43068 CITY-ST-ZIP TITLE NAME GUIRLINGER, ZOE F STREET ADDRESS 104 SIGNAL HILL ROAD CITY-ST-ZIP HOLLAND, PA 18966 TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or exemplemental 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 of 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 paraddress, with all other like empowered.

NAME STREET ADDRESS GITY-ST-ZIP