

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078577

FILED
Apr 07, 2004
Secretary of State

Entity Name: CENTURION GOLD HOLDINGS, INC.

Current Principal Place of Business:

3360 NW 53 CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

122 WEST HILLCREST STREET
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

3360 NW 53 CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

2ND FLOOR, WEST TOWER
SANDTON SQUARE
SANDTON, GT 2146 ZA

FEI Number: 65-1129207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODRILL, JAMES G III
5800 HAMILTON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATING AND REGISTERED AGENT
122 WEST HILLCREST STREET
ALTAMONTE SPRINGS, FL 32714

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: CHRISTINE FOX

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DODRILL, JAMES G II
Address: 5800 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: JOHNSON, ARTHUR
Address: 3360 NW 53 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: VERCULL, FAAN
Address: 3360 NW 53 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOHNSON, ARTHUR
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D (X) Change () Addition
Name: PAUL, ANDREW D
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: CFO (X) Change () Addition
Name: WILLIAMSON, BRUCE
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: S () Change (X) Addition
Name: VERCUEIL, STEPHANUS
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

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: ANDREW DALE PAUL

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date