

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095555

FILED
Feb 13, 2004
Secretary of State

Entity Name: CENTURY PLUS REALTY, INC.

Current Principal Place of Business:

6049 BALBOA CIRCLE, UNIT 403
BOCA RATON, FL

New Principal Place of Business:

6049 BALBOA CIRCLE, UNIT 403
BOCA RATON, FL 33433

Current Mailing Address:

6049 BALBOA CIRCLE, UNIT 403
BOCA RATON, FL

New Mailing Address:

6049 BALBOA CIRCLE, UNIT 403
BOCA RATON, FL 33433

FEI Number: 65-1144743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATAGLINI, DONALD
6049 BALBOA CIRCLE, UNIT 403
BOCA RATON, FL

Name and Address of New Registered Agent:

BATAGLINI, DONALD
6049 BALBOA CIRCLE, UNIT 403
BOCA RATON, FL 33433

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: DONALD BATTAGLINI

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BATTAGLINI, DONALD
Address: 6049 BALBOA CIRCLE, UNIT 403
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BATTAGLINI, DONALD
Address: 6049 BALBOA CIRCLE, UNIT 403
City-St-Zip: BOCA RATON, FL 33433

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: DONALD BATTAGLINI

PSTD

02/13/2004

Electronic Signature of Signing Officer or Director

Date