

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111654

FILED
Apr 09, 2004
Secretary of State

Entity Name: CENTRA INVESTMENTS, INC.

Current Principal Place of Business:

9090 S.W. 87TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9090 S.W. 87TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0750913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
28TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

JAIME POZO
9090 SW 87TH COURT
MIAMI, FL 33176

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: JAIME POZO

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: POZO, JAIME
Address: 9090 SW 87 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAIME POZO

MGR

04/09/2004

Electronic Signature of Signing Officer or Director

Date