

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117172

Entity Name: CENTURY SENIOR DIRECT, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

4875 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4875 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 13-4220098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WATON, SCOTT
Address: 4875 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: D/P () Delete
Name: WATON, CRAIG
Address: 4875 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: D/P () Delete
Name: MARFOE, JOHN
Address: 4875 COCONUT CREEK PARKWAY
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SCOTT WATON

D/P

04/21/2005

Electronic Signature of Signing Officer or Director

Date