

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118151

FILED
Sep 23, 2004
Secretary of State

Entity Name: CENTRICON INC.

Current Principal Place of Business:

21864 ARRIBA REAL
SUITE 3B
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21864 ARRIBA REAL
SUITE 3B
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 04-3721094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. HILAIRE, EVAN
21864 ARRIBA REAL
SUITE 3B
BOCA RATON, FL 33433

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: CEO () Delete
Name: ST. HILAIRE, EVAN
Address: 21864 ARRIBA REAL SUITE 3B
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: ST. HILAIRE, SANDLEY
Address: 21864 ARRIBA REAL SUITE 3B
City-St-Zip: BOCA RATON, FL 33433

Title: PRES () Delete
Name: ST. HILAIRE, MONTGOMERY
Address: 21864 ARRIBA REAL SUITE 3B
City-St-Zip: BOCA RATON, FL 33433

Title: SEC. () Delete
Name: ST. HILAIRE, GERALD
Address: 21864 ARRIBA REAL SUITE 3B
City-St-Zip: BOCA RATON, FL 33433

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: ST. HILAIRE, SANDLEY
Address: 21864 ARRIBA REAL SUITE 3B
City-St-Zip: BOCA RATON, FL 33433

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

Title: VP (X) Change () Addition
Name: ST. HILAIRE, GERALD
Address: 21864 ARRIBA REAL SUITE 3B
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Change (X) Addition
Name: ST. HILAIRE, PATRICK
Address: 21864 ARRIBA REAL SUITE 3B
City-St-Zip: BOCA RATON, FL 33433

Title: SEC () Change (X) Addition
Name: BELONY, JOANE
Address: 21864 ARRIBA REAL SUITE 3B
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: EVAN ST. HILAIRE

CEO

09/23/2004

Electronic Signature of Signing Officer or Director

Date

NADIA ST. HILAIRE/SEC
21864 ARRIBA REAL SUITE 3B
BOCA RATON, FL 33433