

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018700

FILED
Apr 30, 2004
Secretary of State

Entity Name: RED CENTRO, INC.

Current Principal Place of Business:

9190 SUNSET DR
MIAMI, FL 33173

New Principal Place of Business:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

Current Mailing Address:

9190 SUNSET DR
MIAMI, FL 33173

New Mailing Address:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

FEI Number: 04-3752571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZMAN, JACK L
9190 SUNSET DR
MIAMI, FL 33173

Name and Address of New Registered Agent:

ROBERT BRIZEL, CPA
1021 IVES DAIRY ROAD
220
MIAMI, FL 33179

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: ROBERT BRIZEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARROW, FRANKLIN
Address: 346 IVES DAIRY RD #6
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: LANDER, MARK
Address: 346 IVES DAIRY RD #6
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARROW, FRANKLIN
Address: 1031 IVES DAIRY RD., #228
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: LANDER, MARK
Address: 1031 IVES DAIRY RD., #228
City-St-Zip: MIAMI, FL 33179

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: FRANKLIN FARROW

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date