

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114671

FILED
May 10, 2005
Secretary of State

Entity Name: CENTAUR SYSTEMS CORPORATION

Current Principal Place of Business:

830 BAYRIDGE LANE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

5480 CARMODY LAKE DRIVE
PORT ORANGE, FL 32128 US

Current Mailing Address:

830 BAYRIDGE LANE
PORT ORANGE, FL 32127 US

New Mailing Address:

5480 CARMODY LAKE DRIVE
PORT ORANGE, FL 32128 US

FEI Number: 20-0429886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, CHRISTINE S
830 BAYRIDGE LANE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HAFNER, ULRIKE G
830 BAYRIDGE LANE
PORT ORANGE, FL 32127 US

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: ULRIKE G HAFNER

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAFNER, FLORIAN B
Address: 830 BAYRIDGE LANE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP () Delete
Name: HAFNER, CHRISTINE S
Address: 830 BAYRIDGE LANE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP () Delete
Name: KHERA, VINAYAK
Address: 22536 AIRMONT WOODS TER
City-St-Zip: ASHBURN, VA 20148 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAFNER, FLORIAN B
Address: 5480 CARMODY LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP (X) Change () Addition
Name: HAFNER, CHRISTINE S
Address: 5480 CARMODY LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP (X) Change () Addition
Name: KHERA, VINAYAK
Address: 17947 TOBERMORY PLACE
City-St-Zip: LEESBURG, VA 20175 US

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: CHRISTINE S HAFNER

VP

05/10/2005

Electronic Signature of Signing Officer or Director

Date