

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90118 044 ***150.00

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1. Entity Name
CENTURION RESORTS CORPORATION



Principal Place of Business
3015 N. OCEAN BOULEVARD, SUITE 121
FORT LAUDERDALE, FL 33308

Mailing Address
3015 N. OCEAN BOULEVARD, SUITE 121
FORT LAUDERDALE, FL 33308

2. Principal Place of Business
133 Deer Run Ct
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
State line, NV
Zip Country

City & State
City & State
Zip Country



04292005 Chg-P CR2E034 (10/03)

4. FEI Number
80-0673135
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLODIG, GREGORY J ESQ.
GREENSPOON, MARDER, HIRSCHFELD RAFKIN
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name
Rebecca Foster
Street Address (P.O. Box Number is Not Acceptable)
3015 N. Ocean Blvd, Ste 121
City
Ft. Lauderdale FL Zip Code
33308

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE 4/29/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME D FOSTER, REBECCA A ☐ Delete
STREET ADDRESS
CITY-ST-ZIP 3015 N. OCEAN BOULEVARD, SUITE 121
FORT LAUDERDALE, FL 33308

TITLE
NAME D LANDAU, MARC J ☐ Delete
STREET ADDRESS
CITY-ST-ZIP 3015 N. OCEAN BOULEVARD, SUITE 121
FORT LAUDERDALE, FL 33308

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME O/P/S ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME O/V/T ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME J Pottino, III ☐ Change ☒ Addition
STREET ADDRESS
CITY-ST-ZIP 3015 N Ocean Blvd, Ste 121
Ft. Lauderdale, FL 33308

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca A Foster 4/29/05 954.563.2444

Date Daytime Phone #