

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030897

FILED
Jun 15, 2005
Secretary of State

Entity Name: CENTURIAN CONSULTING.INC

Current Principal Place of Business:

8103 NW 72 ND AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8103 NW 72 ND AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILBERT, BILL
8103 NW 72 ND AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

A1A CORPORATE SERVICES INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PAUL SMITH V.P

06/15/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HILBERT, BILL
Address: 8103 NW 72ND AVE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Change (X) Addition
Name: CHAGNON, SYLVAIN
Address: 12248 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

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: BILL HILBERT

P

06/15/2005

Electronic Signature of Signing Officer or Director

Date