

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043823

FILED
Jan 26, 2006
Secretary of State

Entity Name: CENTRAL BUSINESS SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

1112 WESTON ROAD
SUITE 222
WESTON, FL 33326-191 US

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
SUITE 222
WESTON, FL 33326-191 US

New Mailing Address:

FEI Number: 55-0859756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, MICHAEL D
13650 SW 40TH STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

LEEDS, MICHAEL D
1112 WESTON ROAD
222
WESTON, FL 33326 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: MICHAEL LEEDS

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEEDS, MICHAEL D
Address: 13650 SW 40TH STREET
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEEDS, MICHAEL D
Address: 1112 WESTON ROAD # 222
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL LEEDS

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date