

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044137

Entity Name: BUSINESS CENTERS, INC.

FILED  
Jun 03, 2005  
Secretary of State

## Current Principal Place of Business:

ONE SE THIRD AVENUE 28TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

1395 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Current Mailing Address:

ONE SE THIRD AVENUE 28TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

1395 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

FEI Number: 16-1694385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE SE THIRD AVENUE 28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

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: CCEO ( ) Change (X) Addition  
Name: BETANZOS, FERNANDO  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: VP ( ) Change (X) Addition  
Name: HOLLY, WILLIAM  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 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: WILLIAM HOLLY

VP

06/03/2005

Electronic Signature of Signing Officer or Director

Date