

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109143

FILED
Jun 27, 2005
Secretary of State

Entity Name: CENTENNIAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3271 HARRINGTON DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3271 HARRINGTON DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 55-0878069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEINBERG, SUSAN M
3271 HARRINGTON DRIVE
BOCA RATON, FL 33496 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: SUSAN M. WEINBERG

06/27/2005

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/D () Change (X) Addition
Name: WITONSKY, LOUIS B
Address: 3271 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP/S () Change (X) Addition
Name: WEINBERG, SUSAN M
Address: 3271 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SUSANM. WEINBERG

VP

06/27/2005

Electronic Signature of Signing Officer or Director

Date