

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121655

Entity Name: CENTRAL GENERAL CO.

FILED
Aug 06, 2005
Secretary of State

Current Principal Place of Business:

4335 NW 4TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

600 S FEDERAL HWY
SUITE 223
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

4335 NW 4TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

600 S FEDERAL HWY
SUITE 223
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1526192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, MARCOS J
4335 NW 4TH AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAVARES, MARCOS J
600 S FEDERAL HWY
SUITE 223
DEERFIELD BEACH, FL 33441 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: MARCOS J TAVARES

08/06/2005

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: PTD () Delete
Name: TAVARES, MARCOS J
Address: 4335 NW 4TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSD () Delete
Name: TAVARES, MARTA T
Address: 4335 NW 4TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAVARES, MARCOS J
Address: 600 S FEDERAL HWY, SUITE 223
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VSD (X) Change () Addition
Name: TAVARES, MARTA T
Address: 600 S FEDERAL HWY, SUITE 223
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MARCOS J TAVARES

PTD

08/06/2005

Electronic Signature of Signing Officer or Director

Date