

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122974

FILED
Apr 26, 2005
Secretary of State

Entity Name: CENTURION INVESTIGATIVE AGENCY AND PROTECTION SERVICES INC.

Current Principal Place of Business:

2000 N. FLORIDA MANGO
SUITE 101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 N. FLORIDA MANGO
SUITE 101
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 51-0524944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIMA, WILLETТА H VP
2000 N. FLORIDA MANGO SUITE 101
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEXIMA, JEAN-JOSEPH O PRESIDE
Address: 2000 N. FLORIDA MANGO, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: LEXIMA, WILLETТА H VP
Address: 2000 N. FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEXIMA, WILLETТА H VP
Address: 2000 N. FLORIDA MANGO, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409

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: JEAN-JOSEPH LEXIMA

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date