

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128846

Entity Name: FLORIDA CENTRES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

605 EAST ROBINSON STREET
SUITE 420
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

605 EAST ROBINSON STREET
SUITE 420
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-1614318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, M.W. JEFFREY
1711 S. SUMMERLIN AVENUE
ORLANDO, FL 32806 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: D () Delete
Name: BROCK, M.W. JEFFREY
Address: 1711 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: CHAPPELL, ROBERT A
Address: 8630 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WILDER, JAMES A
Address: 1214 GERMAINE DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BROCK, M.W. JEFFREY
Address: 1711 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: VP/D (X) Change () Addition
Name: CHAPPELL, ROBERT A
Address: 8630 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP/D (X) Change () Addition
Name: WILDER, JAMES A
Address: 1214 GERMAINE DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: M.W. JEFFREY BROCK

P/D

04/29/2005

Electronic Signature of Signing Officer or Director

Date