

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167516

Entity Name: CENTENNIAL FOREX INC.

FILED  
Feb 21, 2005  
Secretary of State

## Current Principal Place of Business:

22557 BLUEFIN TRAIL  
BOCA RATON, FL 33428

## New Principal Place of Business:

351 SOUTH CYPRESS ROAD  
215  
POMPANO BEACH, FL 33060

## Current Mailing Address:

22557 BLUEFIN TRAIL  
BOCA RATON, FL 33428

## New Mailing Address:

351 SOUTH CYPRESS ROAD  
215  
POMPANO BEACH, FL 33060

FEI Number: 20-2017589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: PECK, CHRISTOPHER  
Address: 22557 BLUEFIN TRAIL  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: SCHULTZ, STEVE  
Address: 22557 BLUEFIN TRAIL  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOHPER PECK

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date