

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007149

FILED  
May 02, 2008  
Secretary of State

Entity Name: CENTURIUS CONSULT & TRADE HOLDING INC

## Current Principal Place of Business:

1903 60TH PLACE  
M3327  
BRADENTON, FL 34203

## New Principal Place of Business:

## Current Mailing Address:

1903 60TH PLACE  
M3327  
BRADENTON, FL 34203

## New Mailing Address:

FEI Number: 20-8254028      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

US AG 24 INC.  
1903 60TH PLACE  
M3327  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

US AG 24 INC.  
3001 N. ROCKY POINT DRIVE EAST  
2ND FLOOR  
TAMPA, FL 33607 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: PETER HARRIS

05/02/2008

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: CEO ( ) Delete  
Name: FLOETMEYER, WERNER  
Address: LORTZINGSTRASSE 20  
City-St-Zip: GLADBECK GERMANY, 45966

Title: VP (X) Delete  
Name: KNOBLOCH, HEINZ-WILHELM  
Address: SUEDRING 2  
City-St-Zip: HEISSHEIM, D 67258

Title: SEC (X) Delete  
Name: WASITTEE, SAIJANTUK  
Address: ECKAMPSTR. 12  
City-St-Zip: DUESSELDORF, D 40472

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FLOETMEYER, WERNER  
Address: LORTZINGSTRASSE 20  
City-St-Zip: GLADBECK, D 45966

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 exemption stated in Chapter 119, 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: WERNER FLOETMEYER

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

Date