## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: LA

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P93000019352 1. Entity Name CENTERGY, INC. Principal Place of Business Mailing Address 1155 HILLSBORO MILE A1A 1155 HILLSBORO MILE A1A SUITE 602 SUITE 602 HILLSBORO BEACH, FL 33062-1744 US HILLSBORO BEACH, FL 33062-1744 US 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0418459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LEIBOWITZ, PATRICIA DO NOT WRITE 1155 HILLSBORO MILE SUITE 602 SUITE 602 IN THIS SPACE HILLSBORO BEACH, FL 33062 \$. 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. I am familiar with, and accept INOTE: Require Seneture, typed or printed n 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fens 10. OFFICERS AND DIRECTORS 04/25/05-80005-012 15D.no MLE PD NAME LEIBOWITZ, MARTIN N STREET ADDRESS 1155 HILLSBORO MILE A1A SUITE 602 City-SI-71P HILLSBORO BEACH, FL 33062 STD TILE NAME LEIBOWITZ, PATRICIA STREET ADDRESS. 1155 HILLSBORO MILE SUITE 602 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ANDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.