

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024229

FILED
Feb 02, 2004
Secretary of State

Entity Name: CENTEC-21, INCORPORATED

Current Principal Place of Business:

621 ALOHA AVE.
COCOA, FL 32927

New Principal Place of Business:

204 S. WESTLAND AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

621 ALOHA AVE.
COCOA, FL 32927

New Mailing Address:

204 S. WESTLAND AVENUE
TAMPA, FL 33606 US

FEI Number: 65-0393301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, ANN
621 ALOHA AVENUE
COCOA, FL 32927 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: CFO () Delete
Name: ASAY, ROGER
Address: 621 ALOHA AVE.
City-St-Zip: COCOA, FL 32927

Title: S () Delete
Name: MANSHACK, ROSEANNE
Address: 621 ALOHA AVE.
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: KOHLMAN, RICHARD
Address: 621 ALOHA AVE.
City-St-Zip: COCOA, FL 32927

Title: CEO () Delete
Name: NAUGHTON, MICHAEL D
Address: 621 ALOHA AVE.
City-St-Zip: COCOA, FL 32927

Title: VPD () Delete
Name: SAUNDERS, PAUL D
Address: 621 ALOHA AVE.
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: ASAY, ROGER
Address: 204 S. WESTLAND AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: S (X) Change () Addition
Name: MANSHACK, ROSEANNE
Address: 204 S. WESTLAND AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: VP (X) Change () Addition
Name: KOHLMAN, RICHARD
Address: 204 S. WESTLAND AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: CEO (X) Change () Addition
Name: NAUGHTON, MICHAEL D
Address: 204 S. WESTLAND AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: VPD (X) Change () Addition
Name: SAUNDERS, PAUL D
Address: 204 S. WESTLAND AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: ROSEANNE MANSHACK

S

02/02/2004

Electronic Signature of Signing Officer or Director

Date