2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: D. DAYLE A HOUSE OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P93000057988 1. Entity Name 04-22-2005 90301 031 ***150.00 CENTAC INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 1214 ST TROPEZ CIR 1214 ST TROPEZ CIR ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3195835 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAYLE, DENNIS Street Address (P.O. Box Number is Not Acceptable) 1214 ST TROPEZ CIR ORLANDO FL 32806 City Zip Code FL 8. 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, lyped or printed name of registered agent and title if explicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, **CPMS** TITLE ☐ Change Addition TITLE ☐ Delete DAYLE, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 1214 ST TROPEZ CIRCLE CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAYLE, DENNIS NAME NAME STREET ADDRESS 1214 ST TROPEZ CIR STREET ADDRESS ORLANDO FL 32806 CITY-S1-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS 1214 St. Tropez Cicle CITY-ST-7IP CITY-ST-ZIP Orlando, FL 32806 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

4-15-05 Date

FILED