## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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## DOCUMENT # P94000080278

1. Entity Name

CENTRECORP MANAGEMENT SERVICES, INC.



Principal Place of Business

ONE NORTH CLEMATIS STREET

SUITE 305 WEST PALM BEACH, FL 33401 Mailing Address

ONE NORTH CLEMATIS STREET SUITE 305

WEST PALM BEACH, FL 33401

FILED

04 APR 16 AM 8:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA



02042004

No Chg-P

CR2E034 (10/03)

Applied For 4. FEI Number 65-0543896 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WIENER, DAVID J ONE NORTH CLEMATIS STREET SUITE 305 WEST PALM BEACH, FL 33401

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

## FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May B9 00032965159

10. OFFICERS AND DIRECTORS D۷ TITLE NAME PRESTON, JOHN W. S ONE NORTH CLEMATIS STREET #305 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE DV NAME GREEN, ROBERT S STREET ADDRESS 2851 JOHN ST SUITE 1 MRAKHAM, ONTARIO, CN 13r5r7 CITY-ST-ZIP TITLE HAMILTON, TOM NAME STREET ADDRESS ONE NORTH CLEMATIS STREET #305 CITY-ST-ZIP WEST PALM BEACH, FL 33401 ŊΡ TITLE NAME KOSOY, DAVID STREET ADDRESS ONE NORTH CLEMATIS STREET #305 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE DV KOSOY, BRIAN STREET ADDRESS ONE NORTH CLEMATIS STREET#305 CITY-ST-ZIP WEST PALM BEACH, FL 33401 NAME SHREEVE, DAVID STREET ADDRESS ONE NORTH CLEMATIS STREET #305 CITY-ST-ZIP WEST PALM BEACH, FL 33401

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hereby certify that the information supplied with this filling 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.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR