

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044291

FILED
Apr 28, 2004
Secretary of State

Entity Name: CENTRAL OF PUERTO RICO, INC.

Current Principal Place of Business:

10431 NW 28 ST
UNIT E103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10431 NW 28 ST
UNIT E103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0589751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, A.P. JR
300 ARAGON AVE.
STE 370
CORAL GABLES, FL US

Name and Address of New Registered Agent:

WALTER, A.P. JR
300 ARAGON AVE.
STE 370
CORAL GABLES, FL 33134 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DELREY, MARIO
Address: 10431 NW 28 ST #E 103
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO DELREY

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date