2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000050510

1. Entity Name CENTRECORP REALTY 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)

4. FEI Number 65-0759197 Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

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) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be /04--01048--008 **150.00 Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D۷ PRESTON, JOHN W.S. NAME ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS

WEST PALM BEACH, FL 33401 CITY-ST-ZIP DV TIT1 F GREEN, ROBERT S NAME ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401 TITLE NAME KOSOY, DAVID ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE HAMILTON, TOM NAME ONE NORTH CLEMATIS ST, STE 305 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP KOSOY, BRIAN NAME ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITI F SHREEVE, DAVID J NAME ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

2/19/2004

561-835-1810

Daytime Phone #

