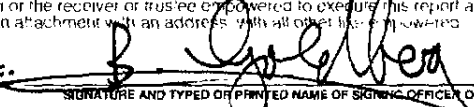


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                 |                                       |                                                                                                                       |                                                                                                                                                                                |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P96000044405</b><br>1. Entity Name<br><b>CENTAUR ENTERPRISES INCORPORATED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                 |                                       |                                                                                                                       |                                                                                               |  |
| Principal Place of Business<br><b>16210 SW 102ND PLACE<br/>MIAMI, FL 33157</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                 |                                       | Mailing Address<br><b>13815 S DIXIE HWY<br/>301<br/>MIAMI, FL 33176 US</b>                                            |                                                                                                                                                                                |  |
| 2. Principal Place of Business<br>Suite, Apt # etc                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                 |                                       | 3. Mailing Address<br>Suite, Apt # etc                                                                                |                                                                                                                                                                                |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                 |                                       | City & State                                                                                                          |                                                                                                                                                                                |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                 | Country                               |                                                                                                                       | 4. FEI Number<br><b>65-0672145</b>                                                                                                                                             |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                 | <b>\$8.75 Additional Fee Required</b> |                                                                                                                       |                                                                                                                                                                                |  |
| 6. Name and Address of Current Registered Agent<br><br><b>GOLDBERG, BARRY<br/>16210 SW 102ND PLACE<br/>MIAMI, FL 33157</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 |                                       |                                                                                                                       | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b> Zip Code       </span> |  |
| 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 _____ DATE _____<br><small>Signature typed or printed name of registered agent and time, if applicable. (NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                 |                                       |                                                                                                                       |                                                                                                                                                                                |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 |                                       | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                                |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 |                                       | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                 |                                                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | P <b>GOLDBERG, BARRY</b><br><b>16210 SW 102 PLACE</b><br><b>MIAMI, FL 33157</b> |                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                     | <b>000000156855</b><br><b>05/05/04-600889-023 150.00</b>                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                 |                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                 |                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                 |                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                 |                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                 |                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |  |
| 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 information. |                                                                                 |                                       |                                                                                                                       |                                                                                                                                                                                |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 |                                       | 4/30/04 (305)259 4844                                                                                                 |                                                                                                                                                                                |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                 |                                       | Date Daytime Phone                                                                                                    |                                                                                                                                                                                |  |