2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P96000072089

Entity Name: CENTURY CONSULTING, INC.

Current Principal Place of Business:

120 BLODGETT
CADILLAC, MI 49601

New Principal Place of Business:

120 S. BLODGETT
CADILLAC, MI 49601

Current Mailing Address:

120 BLODGETT
CADILLAC, MI 49601

New Mailing Address:

120 S. BLODGETT
CADILLAC, MI 49601

FEI Number: 59-3402255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAXMAN, ROBERT J
369 WHITCOMB DRIVE
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

KOOLEY, KEVIN J
100 N. SWEETWATER COVE BLVD.
LONGWOOD, FL 32779 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: KEVIN J. KOOLEY 04/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MAXMAN, ROBERT J
Address: 369 WHITCOMB DRIVE
City-St-Zip: GENEVA, FL 32732

Title: D ( ) Delete
Name: MAXMAN, BETSY A
Address: 369 WHITCOMB DRIVE
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MAXMAN, ROBERT J
Address: 120 S. BLODGETT
City-St-Zip: CADILLAC, MI 49601

Title: D (X) Change ( ) Addition
Name: MAXMAN, BETSY A
Address: 120 S. BLODGETT
City-St-Zip: CADILLAC, MI 49601

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: ROBERT J. MAXMAN D 04/20/2005
Electronic Signature of Signing Officer or Director Date