

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 10, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P97000008663**

1. Entity Name  
**CENTRAL ONE, INC.**



Principal Place of Business  
**701 PARK OF COMMERCE BLVD NW  
STE 200  
BOCA RATON, FL 33847**

Mailing Address  
**701 PARK OF COMMERCE BLVD NW  
STE 200  
BOCA RATON, FL 33847**



01052005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**NOT APPLICABLE**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**KATZ, SHELDON  
701 PARK OF COMMERCE BLVD N.W.  
STE 200  
BOCA RATON, FL 33487**

**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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

100000175306

**10. OFFICERS AND DIRECTORS**

TITLE	DPST
NAME	KATZ, SHELDON
STREET ADDRESS	701 PARK OF COMMERCE BLVD NW STE 200
CITY-ST-ZIP	BOCA RATON, FL 33847
TITLE	V
NAME	MCINTOSH, MIKE
STREET ADDRESS	701 PARK OF COMMERCE BLVD NW STE 200
CITY-ST-ZIP	BOCA RATON, FL 33847
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

01/10/05-80045-022 150.00

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:** By: Central One, Inc.  
Sheldon Katz, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/05

Date

561-998-1830

Daytime Phone #