2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address.

SIGNATURE:

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P97000011131** 1. Entity Name CENTRAL ASSOCIATES, INC. Principal Place of Business Mailing Address 1325 S. CONGRESS AVE 1325 S. CONGRESS AVE STE 201 STE 201 BOYNTON BCH, FL 33426 BOYNTON BCH, FL 33426 US 04072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0728178 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HARDY, MARY 1325 S. CONGRESS AVE., STE 201 BOYNTON BEACH, FL 33426 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 DATE (NOTE: Registered Agent algorithms regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE HARDY, MARY F NAME STREET ADDRESS 1325 S. CONGRESS AVE -STE 201 CITY-ST-ZIP BOYNTON BCH, FL 33426 TITLE U00000305256 NAME 04/14/05-80069-021 150.00 STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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