

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106138

Entity Name: CENTURY CAPITAL GROUP, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3250 NW 36TH ST.
MIAMI, FL 33142

New Principal Place of Business:

1882 NE 170TH STREET
A
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1662 NE 196TH ST.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0808082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROJECKI, SYZMON
3250 NW 36TH CT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

TROJECKI, SYZMON
1882 NE 170TH STREET
NORTH MIAMI BEACH, FL 33162 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: SZYMON TROJECKI

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROJECKI, SYZMON
Address: 3250 NW 36TH CT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TROJECKI, SYZMON
Address: 1882 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SZYMON TROJECKI

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date