

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031514

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: CENTURION INVESTMENT GROUP, INC.

## Current Principal Place of Business:

12773 W. FOREST HILL BLVD.  
SUITE 1201  
WELLINGTON, FL 33414

## New Principal Place of Business:

3436 GRAND PRIX FARMS DR.  
WELLINGTON, FL 33414

## Current Mailing Address:

12773 W. FOREST HILL BLVD.  
SUITE 1201  
WELLINGTON, FL 33414

## New Mailing Address:

3436 GRAND PRIX FARMS DR.  
WELLINGTON, FL 33414

FEI Number: 65-0883319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORRO, HILDA M ESQ  
12773 W. FOREST HILL BLVD.  
SUITE 1201  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOGOLA, STEVEN A  
Address: 12773 W. FOREST HILL BLVD., SUITE 1201  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: SCHALLER, GEORGE  
Address: 12773 W. FOREST HILL BLVD., SUITE 1201  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOGOLA, STEVEN A  
Address: 3436 GRAND PRIX FARMS DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: SCHALLER, GEORGE  
Address: 3436 GRAND PRIX FARMS DR.  
City-St-Zip: WELLINGTON, FL 33414

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: GEORGE SCHALLER

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date