## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## -Mar 31, 2004 08:00 AM... DOCUMENT # P98000077011 **Secretary of State** 1. Entity Name CENROSS, INC. Principal Place of Business Mailing Address 1551 FORUM PLACE, SUITE 100 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (10/03) 03242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0861913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, PETER DO NOT WRITE 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 IN THIS SPACE 3. 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) U00000099920 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/31/04-80024-025 150.00 10. OFFICERS AND DIRECTORS TITLE BROCK PETER NAME STREET ADDRESS 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE BROCK, ANDREW NAME STREET ADDRESS 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANAF STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if her like empowered. 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee entry changed, or on an attachment with an additional trustee.

FILED