2004 FOR PROFIT CORPORATION ANNUAL REPORT

E AND TYPED

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Feb 16, 2004 08:00 AM -DOCUMENT # P98000083655 Secretary of State 1. Entity Name GARY CENTONZE, INC. Mailing Address Principal Place of Business 6409 2ND TERRACE 6409 2ND TERRACE SUITE 1 SUITE 1 KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (10/03) 02122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number Not Applicable 65-0869258 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CENTONZE, GARY 6409 2ND TERR. SUITE 1 KEY WEST, FL 33040 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. DP TITLE CENTONZE, GARY NAME STREET ADDRESS 6409 2ND TERR. #1 CITY-ST-ZIP KEY WEST, FL 33040 U00000053839 02/16/04-80149-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and ith his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment or trifstee er an addres SIGNATURE:

FILED