2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2004 08:00 AM Secretary of State **DOCUMENT # P99000084203** CENTENNIAL CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 36624 SINGLETARY RD. P.O. BOX 272 MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0952416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKS, DAVID W DO NOT WRITE 36624 SINGLETARY RD. MYAKKA CITY, FL 34251 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulard when reinstating) U00000157664 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 05/06/04-80036-012 158.75 OFFICERS AND DIRECTORS 10. TITLE PARKS, DAVID W NAME 36624 SINGLETARY ROAD STREET ADDRESS MYAKKA CITY, FL 34251 ETTY-ST-ZIP TITLE NAME STREET ADDRESS 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 regulared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, withself of the like empty hereb.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED