2004 FOR PROFIT CORPORATION

Apr 13, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # S27203** 04-13-2004 90030 028 ***150.00 1. Entity Name CENTAX, INC. Principal Place of Business Mailing Address 7001 66TH STREET NORTH 7001 66TH STREET NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-3056824 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHOTT, BILLY P Street Address (P.O. Box Number is Not Acceptable) 7,001 66TH ST N PINELLAS PARK, FL 33781 City Zip Code 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, 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Dolete TITLE ☐ Change ☐ Addition SCHOTT, BILLY P. NAME NAME STREET ADDRESS 3527 10TH AVE N. STREET ADDRESS ST PETERSBURG, FL 33713 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHRISTINE SCHOTT NAME NAME STREET ADDRESS 3527 10TH AVE N. STREET ADDRESS ST PETERSBURG, FL 33713 CITY-ST-21P= CITY-ST-7IP -Delete TITLE Change TITLE Carolyn Avington NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all oth

CITY-ST-ZIP

SIGNATURE:

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