

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12741

FILED
Feb 05, 2005
Secretary of State

Entity Name: CENTAUR FARMS, INC.

Current Principal Place of Business:

611 PASS CREEK RD
PARKMAN, WY 82838 US

New Principal Place of Business:

11393 ACME RD
WELLINGTON, FL 82838 US

Current Mailing Address:

3500 FAIRLANE FARMS RD
STE 15
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0308380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSOON, JEANETTE
3500 FAIRLANE FARMS RD
STE 15
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: PS () Delete
Name: SASSOON, JEANETTE,
Address: 611 PASS CREEK RD
City-St-Zip: PARKMAN, WY 82838

Title: VPT () Delete
Name: FELLERS, GARY THOMAS
Address: 611 PASS CREEK RD
City-St-Zip: PARKMAN, WY 82838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SASSOON, JEANETTE,
Address: 544 PASS CREEK RD
City-St-Zip: PARKMAN, WY 82838

Title: VPT (X) Change () Addition
Name: FELLERS, GARY THOMAS
Address: 544 PASS CREEK RD
City-St-Zip: PARKMAN, WY 82838

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: GARY THOMAS FELLERS

VPT

02/05/2005

Electronic Signature of Signing Officer or Director

Date