

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071569

FILED
Jan 28, 2004
Secretary of State

Entity Name: CONSOLIDATED PROPERTIES HOLDINGS, INC.

Current Principal Place of Business:

% LEE MANDELL, ESQ.
7400 S.W. 50TH TERRACE, SUITE 203
MIAMI, FL 33155

New Principal Place of Business:

C/O LEE MANDELL, ESQ.
ONE SE THIRD AVENUE, TENTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

% LEE MANDELL, ESQ.
7400 S.W. 50TH TERRACE, SUITE 203
MIAMI, FL 33155

New Mailing Address:

C/O LEE MANDELL, ESQ.
ONE SE THIRD AVENUE, TENTH FLOOR
MIAMI, FL 33131

FEI Number: 02-0697269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, LEE ESQ.
7400 S.W. 50TH TERRACE
SUITE 203
MIAMI, FL 33155

Name and Address of New Registered Agent:

MANDELL, LEE ESQ.
ONE SE THIRD AVENUE
TENTH FLOOR
MIAMI, FL 33131

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: LEE MANDELL

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANDELL, LEE ESQ.
Address: 7400 S.W. 50TH TERRACE, SUITE 203
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBSON, HARVEY
Address: 3141 SE 14 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: HARVEY JACOBSON

PD

01/28/2004

Electronic Signature of Signing Officer or Director

Date