

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750090

FILED
Feb 27, 2004
Secretary of State**Entity Name:** CENTRAL INDUSTRIAL PARK, NORTH ASSOCIATION, INC.**Current Principal Place of Business:**3570 CONSUMER ST.
UNIT 7
RIVIERA BEACH, FL 334041740**New Principal Place of Business:****Current Mailing Address:**3570 CONSUMER ST.
UNIT 7
RIVIERA BEACH, FL 334041740**New Mailing Address:****FEI Number:** 59-2171071**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHANSEN, L.E.
3570 CONSUMER ST.
RIVIERA BCH., FL 33404**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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: JOHANSEN, L.E.,
Address: 3570 CONSUMER ST.
City-St-Zip: RIVIERA BCH., FL**Title:** VD () Delete
Name: MENG, PHILIP G.,
Address: 8395 GARDEN ST.
City-St-Zip: RIVIERA BCH., FL**Title:** D () Delete
Name: WOOD, MICHAEL
Address: 3592 PROSPECT AVENUE
City-St-Zip: WEST PALM BEACH, FL 33404**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: JOHANSEN, L.E.,
Address: 3570 CONSUMER ST.
City-St-Zip: RIVIERA BCH., FL 334704**Title:** VD (X) Change () Addition
Name: MENG, PHILIP G.,
Address: 8395 GARDEN ST.
City-St-Zip: RIVIERA BCH., FL 33404**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L E JOHANSEN

PD

02/27/2004

Electronic Signature of Signing Officer or Director_____
Date