

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N03000002330

Entity Name: TAMPA HOUSING PARTNERSHIPS, INC

Current Principal Place of Business:

574 MARMORA AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

574 MARMORA AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 33-1049767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ALTON M JR.
201 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HEDGES, HARRY S
574 MARMORA AVENUE
TAMPA, FL 336063824 US

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: HARRY S. HEDGES 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEDGES, HARRY
Address: 574 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: PVD () Delete
Name: KRAMER, ROBERT
Address: 574 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: HEDGES, GWEN
Address: 574 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEDGES, HARRY S
Address: 574 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: PVD (X) Change () Addition
Name: KRAMER, ROBERT G
Address: 574 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: SD (X) Change () Addition
Name: HEDGES, GWEN P
Address: 574 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606

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: HARRY S. HEDGES PD 04/30/2004
Electronic Signature of Signing Officer or Director Date