2004 FOR PROFIT _ JRPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P17466

1. Entity Name

CONVENIENCE STORES PROPERTIES CORP.



Principal Place of Business

450 SEVENTH AVE

STREET ADORESS CITY-ST-ZIP

SUITE 1505 NEW YORK, NY 10123

US

Mailing Address

C/O D SKIFF

850 SILAS DEANE HWY

WETHERSFIELD, CT 06109

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US

FILED Mar 17, 2004 8:00 am Secretary of State

03-17-2004 90031 019 ***150.00

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No Chq-P

CR2E034 (10/03)

4. FEI Number 52-1571733

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

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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					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PRICE, JAMES D. 450 SEVENTH AVE, STE 1505 NEW YORK, NY 10123				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MARSHALL, HENRY C JR 450 SEVENTH AVE, STE 1505 NEW YORK, NY 10123				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BUTLER, SCOTT E. 450 SEVENTH AVE, STE 1505 NEW YORK, NY 10123			DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTLER, SCOTT E. 450 SEVENTH AVE, STE 1505 NEW YORK, NY 10123				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCBRIDE, EILEEN M 1-PENN PLZ-STE ST14 NEW YORK, NY 10119- N.Y.	iwath Alene Ny 1012-3			
TITLE NAME			? 		

12. I hereby certify that the information supplied with this filing 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 other like empowered.