

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082295

FILED
Apr 20, 2004
Secretary of State

Entity Name: CENTERLINE PROPERTIES, INC.

Current Principal Place of Business:

15610 OFFENHAUR RD.
ODESSA, FL 33556 US

New Principal Place of Business:

2446 SUCCESS DRIVE
SUITE 2
ODESSA, FL 33556 US

Current Mailing Address:

15610 OFFENHAUR RD.
ODESSA, FL 33556 US

New Mailing Address:

2446 SUCCESS DRIVE
SUITE 2
ODESSA, FL 33556 US

FEI Number: 59-3340732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, THOMAS J
16510 OFFENHAUR RD.
ODESSA, FL 33556

Name and Address of New Registered Agent:

HARRIS, THOMAS J
4924 CRESTKNOLL LANE
NEW PORT RICHEY, FL 34653

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: HARRIS, THOMAS J
Address: 16510 OFFENHAUR RD.
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: KUSLANSKY, JENSEN H
Address: 16510 OFFENHAUR RD.
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: HARRIS, JOSEPH T JR
Address: 501 TIMBERBAY CIRCLE E.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: HARRIS, THOMAS J
Address: 4924 CRESTKNOLL LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S (X) Change () Addition
Name: HARRIS, JENSEN L
Address: 4434 WHITETAIL LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

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

SIGNATURE: JENSEN L HARRIS

S

04/20/2004

Electronic Signature of Signing Officer or Director

Date