2004 FOR PROFIT CORPORATION

FILED Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90196 041 ***150.00 04012004 CR2E034 (10/03) 4. FEI Number Applied For 65-0937518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Zip Code DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition Channe ☐ Addition ☐ Change ☐ Addition

ANNUAL REPORT

DOCUMENT # P99000064339 CENTERLINE HOMES CONSTRUCTION, INC. Principal Place of Business Mailing Address 12534 WILES RD **12534 WILES RD** CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 3. Mailing Address 825 Coral Ridge Drive 2. Principal Place of Business 825 Coral Ridge Drive Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Ζip Country Zip Country 33071 33071 6. Name and Address of Current Registered Agent Name KIPNIS TESCHER LIPPMAN & VALINSKY, P.A. Street Address (P.O. Box Number is Not Acceptable) 100 NE THIRD AVENUE **SUITE 610** FORT LAUDERDALE, FL 33301 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, 11. D Delete TITLE TITLE NAME PERRY, CRAIG S 825 Coral Ridge Drive STREET ADDRESS **12534 WILES RD** STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP D TITLE ☐ Delete TITLE MARGOLIS, STEPHEN 825 Coral Ridge Drive STREET ADDRESS **12534 WILES RD** STREET ADDRESS Coral Springs, FL 33071 CORAL SPRINGS, FL 33076 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. APR 2 1 2004 SIGNATURE: _ PRINTED RAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #