2004 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2004**

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SIGNATURE: _

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SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A00000000409** HOGAN HOLDINGS OF THE PALM BEACHES, LTD. 04 FEB 17 PM 12: 47 Principal Place of Business Mailing Address 200 200 1100 NORTHPOINT PKWY., STE. 100 1100 NORTHPOINT PKWY., STE. 100 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01052004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-1086019 Not Applicable Zip Country Country Zip \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOGAN, PAUL Street Address (P.O. Box Number is Not Acceptable) 1100 NORTHPOINT PKWY., STE. 400 WEST PALM BEACH, FL 33407 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$100.00 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. 822520 DOCUMENT # STREET ADDRESS OVERSEAS SERVICE CORPORATION NAME STREET ADDRESS 1100 NORTHPOINT PKWY., STE. 100 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33407 DOCUMENT # STREET ADDRESS 300029805113 NAME 03/03/04--01032--024 **158.75 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT / STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or red by Chapter 620, Florida Statutes 14. I hereby certify that the information supplied with this fill indicated on this report is true and accurate and that my

GNING GENERAL PARTNER

FILED

561-683-4090