

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

**FILED**  
**Mar 29, 2004 08:00 AM**  
**Secretary of State**

|                                                                |                                                                                   |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # A00000000885</b>                                 |  |
| 1. Entity Name<br><b>CENTREPOINT PLAZA LIMITED PARTNERSHIP</b> |                                                                                   |

|                                                                                                                |                                                                |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| Principal Place of Business<br><b>C/O ROBERT SPIEGEL<br/>50 COCONUT ROW, STE. 212<br/>PALM BEACH, FL 33480</b> | Mailing Address<br><b>P.O. BOX 11<br/>PALM BEACH, FL 33480</b> |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|

|                                |                    |
|--------------------------------|--------------------|
| 2. Principal Place of Business | 3. Mailing Address |
|--------------------------------|--------------------|

|                     |                     |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|



02252004 Chg-LP CR2E003 (10/03)

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>65-1041087</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|-----------------------------------------------------------|---------------------------------------|

|                                                                                                                                     |  |
|-------------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><br><b>SPIEGEL, ROBERT<br/>50 COCONUT ROW, STE. 212<br/>PALM BEACH, FL 33480</b> |  |
|-------------------------------------------------------------------------------------------------------------------------------------|--|

|                                                    |          |
|----------------------------------------------------|----------|
| 7. Name and Address of New Registered Agent        |          |
| Name                                               |          |
| Street Address (P.O. Box Number is Not Acceptable) |          |
| City                                               |          |
| <b>FL</b>                                          | Zip Code |

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 _____ | DATE _____ |
|-----------------|------------|

|                                                                    |                                                         |
|--------------------------------------------------------------------|---------------------------------------------------------|
| 9. Capital Contributions as Shown on record. <b>\$1,600,000.00</b> | 10. Amount of Capital Contributions 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.**

| 12. GENERAL PARTNER INFORMATION |                            | 13. ADDRESS CHANGES ONLY |  |
|---------------------------------|----------------------------|--------------------------|--|
| DOCUMENT #                      | P00000052603               | STREET ADDRESS           |  |
| NAME                            | CENTREPOINT HOLDINGS, INC. | CITY-ST-ZIP              |  |
| STREET ADDRESS                  | P.O. BOX 11                |                          |  |
| CITY-ST-ZIP                     | PALM BEACH, FL 33480       |                          |  |
| DOCUMENT #                      |                            | STREET ADDRESS           |  |
| NAME                            |                            | CITY-ST-ZIP              |  |
| STREET ADDRESS                  |                            |                          |  |
| CITY-ST-ZIP                     |                            |                          |  |
| DOCUMENT #                      |                            | STREET ADDRESS           |  |
| NAME                            |                            | CITY-ST-ZIP              |  |
| STREET ADDRESS                  |                            |                          |  |
| CITY-ST-ZIP                     |                            |                          |  |
| DOCUMENT #                      |                            | STREET ADDRESS           |  |
| NAME                            |                            | CITY-ST-ZIP              |  |
| STREET ADDRESS                  |                            |                          |  |
| CITY-ST-ZIP                     |                            |                          |  |
| DOCUMENT #                      |                            | STREET ADDRESS           |  |
| NAME                            |                            | CITY-ST-ZIP              |  |
| STREET ADDRESS                  |                            |                          |  |
| CITY-ST-ZIP                     |                            |                          |  |

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04/06/04-80017-017 526.25

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

|                                                                |         |                 |
|----------------------------------------------------------------|---------|-----------------|
| SIGNATURE: _____                                               | 3/26/04 | 561 832 8502    |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER | Date    | Daytime Phone # |

STAPLE CHECK HERE