FILED

2005 LIMITED PARTNERSHIP ANNUAL REPORT May 05, 2005 08:00 AM

Due By May 1, 2005 Secretary of State

| Due By May 1, 2005 | | | | _ Secretary of State |
|--|---|---|----------------|---|
| DOCUMENT # A0100001615 1. Entity Name HOUSTON UPTOWN PROPERTIES, LTD. | | | | |
| Principal Plac | a of Pusinger | Béalle - Add | | - |
| 4500 PGA BLVD., SUITE 207 4500 PGA B | | Mailing Address 4500 PGA BLVD., SUITE PALM BEACH GARDENS, | | |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01062005 Chg-LP CR2E003 (10/03) |
| City & State | | City & State | | 4. FEI Number Applied For 65-1159514 Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent |
| DIVOCTA OTTO D | | | Name | |
| DIVOSTA, OTTO B 4500 PGA BLVD., SUITE 207 PALM BEACH GARDENS, FL 33418 | | | Street Address | s (P.O. Box Number is Not Acceptable) |
| | | | | |
| | | | City | FL 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 | | | | |
| 9. Capital Contributions as Shown on record. \$4,000,000.00 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 # NAME | L03000024905 H TEX, LLC. | - | STREET ADDRESS | |
| STREET ADDRESS CITY-ST-2IP | 4500 PGA BLVD.,STE.207 PALM BEACH GARDENS, FL 33 | 418 | CITY-ST-ZIP | |
| DOCUMENT # NAME | | | STREET ADDRESS | #9000001253 05/05/05-80088-907 526.25 |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-SI-ZIP | |
| DOCUMENT # | | | STREET ADDRESS | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-ST-ZIP | |
| DOCUMENT # | | | STREET ADDRESS | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-ST-ZIP | |
| DOCUMENT # | | | STREET ADDRESS | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | CITY-ST-ZIP | |
| DOCUMENT # | | | STREET ADDRESS | |
| NAME STREET ADDRESS | | | i — | |
| CITY-ST-ZIP | Applify bland blan info | Shia fillan da | CITY-ST-ZIP | ALCOHOLD TO LAND |
| 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 | | | | |