

2005 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Jun 27, 2005
Secretary of State**

DOCUMENT# A02000000671

Entity Name: BANYON ANNEX, LTD.

Current Principal Place of Business:

C/O SHOELESS JOE ANNEX, INC.
2 EAST CAMINO REAL, SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O SHOELESS JOE ANNEX, INC.
2 EAST CAMINO REAL, SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 51-0416113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHOELESS JOE ANNEX, INC.
ATTN: JOSEPH R. JACKSON, SR.
2 EAST CAMINO REAL, SUITE 100
BOCA RATON, FL 33432 US

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: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 1,000.00
Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P02000049558
Name: SHOELESS JOE ANNEX, INC.
Address: 2 EAST CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33432

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 is true and accurate and that my electronic 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: JOSEPH R. JACKSON, SR.

GP

06/27/2005

Electronic Signature of Signing General Partner

_____ Date