2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

## **FILED Due By May 1, 2005** Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # A02000001199 BANYAN INVESTMENT GROUP, LTD Mailing Address Principal Place of Business 427 JERSEY ST 422 CLEAVLAND AVE. HARRISON, NJ 07029 HARRISON, NJ 07029 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 03302005 CR2E003 (10/03) Chg-LP Applied For City & State 4. FEI Number City & State 45-0486435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WELLS, DAVID E Street Address (P.O. Box Number is Not Acceptable) C/O HUNTON & WILLIAMS 1111 BRICKELL AVENUE STE. 2500 MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and little it applicable. DATE 10. Amount of Capital Contributions 9. Capital Contributions \$75,000.00 in FLORIDA to date. as Shown on record. 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. DOCUMENT # L02000021793 STREET ADDRESS BANYAN GROUP GP, LLC NAME STREET ADDRESS **422 CLEVELAND AVENUE** CITY-ST-ZIP CITY - ST - ZIP HARRISON, NJ 07029 DOCUMENT # STREET ADDRESS NAME UUUUUU31386? STREET ADDRESS CITY-ST-ZIP 04/18/05-80144-006 141.25 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF DECUMENT # STREET ADDRESS NAME

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 eath; that I am a General Partner of the limited partnership or the receiver or trustee ampowered to execute this report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

STREET ADDRESS

CITY -ST-ZIP

Date Daytime Phone #