2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # A02000001590** W/B WATERBRIDGE DOWNS, LTD. Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE, SUITE 1002 2665 SOUTH BAYSHORE DRIVE, SUITE 1002 MIAML FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite, Apt #, etc 04132004 CR2E003 (10/03) Chg-LP 4. FEI Number Applied For City & State City & State 57-1145254 Not Applicable Zìp Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEARNS WEAVER MILLER WEISSLER ET AL PA Street Address (P.O. Box Number is Not Acceptable) % RICHARD E. SCHATZ, 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 City Zro Code FI 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 title if applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$99.00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. 12. DOCUMENT # L02000032354 STREET ADDRESS W/B WATERBRIDGE DOWNS GP. LLC NAME STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 1002 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 OOCUMENT# U00000157041 06/04-80010±01 STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP PHY-ST-ZP DOCUMENT # STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 14. I hereby certify that the information supplied with this filling 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 professional 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.

WARREN P. WEISER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED