

# 2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000483

Entity Name: BOAS FAMILY HOLDINGS, LTD.

FILED  
Feb 02, 2005  
Secretary of State

**Current Principal Place of Business:**

6858 SW 89TH TERRACE  
PINECREST, FL 33156

**New Principal Place of Business:**

5700 SUNSET DRIVE  
MIAMI, FL 33143

**Current Mailing Address:**

6858 SW 89TH TERRACE  
PINECREST, FL 33156

**New Mailing Address:**

5700 SUNSET DRIVE  
MIAMI, FL 33143

FEI Number: 55-1185743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOAS, ANITA  
6858 SW 89TH TERRACE  
PINECREST, FL 33156 US

**Name and Address of New Registered Agent:**

BOAS, EDWARD  
5700 SUNSET DRIVE  
MIAMI, FL 33143 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: EDWARD BOAS

02/02/2005

Electronic Signature of Registered Agent

Date

**Capital Contributions as Shown on record:** 2,000,000.00

**Amount of Capital Contributions in Florida to date:** 2,000,000.00

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

Document #: L03000010990  
Name: BOAS FAMILY HOLDINGS, LTD.  
Address: 6858 SW 89TH TERRACE  
City-St-Zip: PINECREST, FL 33156

Address: 5700 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

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: EDWARD BOAS

02/02/2005

Electronic Signature of Signing General Partner

Date