

2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# A04000000741

Entity Name: 1044 N.E. 2ND AVE. LIMITED PARTNERSHIP

Current Principal Place of Business:

1044 NE 2 AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE
39B
MIAMI, FL 33132

New Mailing Address:

1756 N. BAYSHORE #39B
39B
MIAMI, FL 33132

FEI Number: 47-0941288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISAR, STEVEN
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KARAHALIOS, ATHANASIOS
1756 N. BAYSHORE
39B
MIAMI, FL 33132 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: ATHANASIOS KARAHALIOS

03/16/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100,000.00

Amount of Capital Contributions in Florida to date: 100,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: KARAHALIOS, ATHANASIOS
Address: 1756 NORTH BAYSHORE DRIVE, SUITE 39B
City-St-Zip: MIAMI, FL 33132

Address:
City-St-Zip:

Document #:

Name: GUERRA, EMILIO
Address: 1865 BRICKELL AVENUE, NO. A507
City-St-Zip: MIAMI, FL 33129

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: ATHANASIOS KARAHALIOS

GP

03/16/2005

Electronic Signature of Signing General Partner

Date