2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # A27890 1. Entity Name BOCA PIER ASSOCIATES, LTD. Principal Place of Business Mailing Address 7777 GLADES ROAD 7777 GLADES ROAD SUITE 310 BOCA RATON FL 33434 SUITE 310 BOCA RATON FL 33434 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 65-0102206 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMIER, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD SUITE 310 **BOCA RATON FL 33434** City 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, typed or printed name of registered agent and title if epolicibile DATE, 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$99.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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 12. 13. P02000110234 DOCUMENT # STREET ADDRESS NAME BOCA PIER ASSOCIATES, INC. STREET ADDRESS 7777 GLADES ROAD, S-310 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-73P CITY-ST-ZIP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP C3TY-S1-Z3P DOCUMENT # STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-S7-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-ST-ZIP 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 agrature 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

Robert J. Schmier

PRINTED NAME OF SIGNING GENERAL PARTNER

EILED