2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # A28610** THE BALLET VALET PARKING COMPANY, LTD. Principal Place of Business Mailing Address 103 GREENE STREET 103 GREENE STREET NEW YORK, NY 10012 NEW YORK, NY 10012 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite, Apt. #. etc. 01122004 Chq-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 13-3561647 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARLO COURTNEY Street Address (P.O. Box Number is Not Acceptable) 640 OCEAN DRIVE MIAMI BEACH, FL 33139 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 Squature typed or printed name of registered agent and title 4 applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$100.00 as Shown on record. in FLORIDA to date 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME THE BALLET VALET CORP. STREET ADDRESS 103 GREENE STREET <u>UGOOO0156879</u> 05/06/04-80007-009 141.25 CITY - ST - ZIP NEW YORK, NY CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST- 7IP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY ST ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS

CITY - ST - ZIP

14. Thereby 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 true and 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 exemptions the receiver or trustee empowered to execute this report as exemptions.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

CITY - ST - ZIP

SIGNATURE:

FILED