2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

FILED **DOCUMENT # A31346** 2004 APR 26 AM 9: 32 1. Entity Name S-H PROPERTY HOLDINGS, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 450 E. LAS OLAS BLVD., 15TH FLOOR 450 E. LAS OLAS BLVD., 15TH FLOOR FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chq-LP CR2E003 (10/03) Applied For City & State City & State 4. FEI Number 65-0295319 Not Applicable Zip Country Zip 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 kurzev64 14001265 ROCHON, RICHARD C 450 E. LAS OLAS BLVD., 15TH FLOOR FT. LAUDERDALE, FL 33301 FUT LAMONE 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 CAIS V BRANOW VIY PRIJONT HOLDINGS INC SIGNATURE HUIZONA 9. Capital Contributions 10. Amount of Capital Contributions \$10,000.00 10,000.00 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 12. 13. DOCUMENT # S33236 STREET ADDRESS S-H PROP. MANAGEMENT, INC NAME STREET ADDRESS 450 EAST LAS OLAS BLVD., #1500 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33301 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERE CITY-ST-ZIP DOCUMENT # STREET ADDRESS CHECK NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # N/THE STREET ADDRESS CITY-ST-ZIP CITÉ-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 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 accurate an execute this report as required by Chapter 620, Florida Statutes

V BRNOW

CR 12

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

PRESIDET Y/4/04