

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000510

Entity Name: 2301 UNIVERSITY DRIVE, LTD.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

21301 POWERLINE ROAD, SUITE 207
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE ROAD, SUITE 207
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0660468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, BERNARD
21301 POWERLINE ROAD, SUITE 207
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 600,000.00

Amount of Capital Contributions in Florida to date: 600,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CGL PARTNERS, INC.

Address: 21301 POWERLINE ROAD, SUITE 207

City-St-Zip: BOCA RATON, FL 33433

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: BERNARD GODIN

P

01/05/2004

Electronic Signature of Signing General Partner

Date