

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001063

FILED
Mar 23, 2004
Secretary of State

Entity Name: LEOLINE INVESTMENTS, LTD.

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 320
BOCA RATON, FL 334344104

New Principal Place of Business:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 US

Current Mailing Address:

7900 GLADES ROAD, SUITE 320
BOCA RATON, FL 334344104

New Mailing Address:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 US

FEI Number: 59-2495511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. JACOBSON AND COMPANY
7900 GLADES ROAD, SUITE 320
BOCA RATON, FL 334344104 US

Name and Address of New Registered Agent:

H. JACOBSON AND COMPANY
7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 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: HAROLD JACOBSON

03/23/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,000,000.00

Amount of Capital Contributions in Florida to date: 7,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: H. JACOBSON AND COMPANY
Address: 7900 GLADES ROAD, SUITE 320
City-St-Zip: BOCA RATON, FL 334344104

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: HAROLD JACOBSON

RA

03/23/2004

Electronic Signature of Signing General Partner

Date