

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001272

Entity Name: BOYS ARE US, LTD.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

8607 SW PERRY LANE
STUART, FL 349977936 US

New Principal Place of Business:

Current Mailing Address:

8607 SW PERRY LANE
STUART, FL 349977936 US

New Mailing Address:

FEI Number: 65-0687008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W.T. MCCREARY
8607 SW PERRY LANE
STUART, FL 349977936 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: 360,000.00

Amount of Capital Contributions in Florida to date: 360,000.00

GENERAL PARTNER INFORMATION:

Document #: P96000056348
Name: MAC PROPERTIES, INC.
Address: 8607 SW PERRY LANE
City-St-Zip: STUART, FL 349977936 US

ADDRESS CHANGES ONLY:

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: WM. T. MCCREARY

P

04/17/2005

Electronic Signature of Signing General Partner

Date