2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # A96000001283** 1. Entity Name THE HATTERAS APARTMENTS, LTD. Principal Place of Business Mailing Address 11576 PIERSON RD., STE. K-8 11576 PIERSON RD., STE, K-8 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1740355 Not Applicable Zφ 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 Name ROSEN, PAUL Street Address (P.O. Box Number is Not Acceptable) 11576 PIERSON RD., STE. K-8 WELLINGTON FL 33414 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 Signature, typed or printed name of registered agent and title 4 applicable DATE 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$300,000.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. BOCUMENT # P96000041487 STREET ADDRESS NAME THE HATTERAS APARTMENTS, INC. STREET ADDRESS 11576 PIERSON RD., STE. K-8 CITY - ST- ZIP CHY-53-78P WELLINGTON FL 33414 DOCUMENT # STREET ADDRESS NAME STREET ACORESS CITY - S3 - Z3P CITY-ST-ZIP BOCHMENT # STREET ADDRESS NAME STREET ADDRESS C3TY - ST - ZIP CITY - 57 - ZIP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CITY - 57 - 73P CITY-ST-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report is true and facturate 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 people as required by Chapter 620, Florida Statutes

PAUL ROSEN 4-8-04 561-790-7453

FILED