

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001740

FILED
Feb 17, 2004
Secretary of State

Entity Name: PALMETTO BIRD PROPERTIES, LTD.

Current Principal Place of Business:

4834 S.W. 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4834 S.W. 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0707036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JACK
4834 S.W. 75TH AVENUE
MIAMI, FL 33155 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: 625,000.00

Amount of Capital Contributions in Florida to date: 625,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: ROSENBERG-DIAMOND DEVELOPMENT CORP.

Address: 1942 WILLIAMSBRIDGE ROAD

City-St-Zip: BRONX, NY 104611676

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: JACK CALDERON

_____ Electronic Signature of Signing General Partner

02/17/2004

_____ Date