


2004 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2004

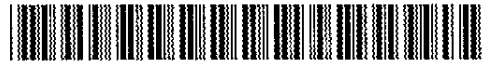
FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # A97000001088

1. Entity Name
VERO PALM ESTATES LTD.



Principal Place of Business Mailing Address
8320 WEST SUNRISE BLVD., STE. 203 **8320 WEST SUNRISE BLVD., STE. 203**
PLANTATION, FL 33322 **PLANTATION, FL 33322**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03162004 Chg-LP CR2E003 (10/03)

4. FEI Number Applied For

65-0756492 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLSTEIN, GERALD K C.P.A.
8320 WEST SUNRISE BLVD., STE. 203
PLANTATION, FL 33322

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. \$1,350,000.00 10. Amount of Capital Contributions in FLORIDA to date

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.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT #	HOLDEN, JOHN	STREET ADDRESS	
NAME	8320 WEST SUNRISE BLVD., STE. 108	CITY - ST - ZIP	
STREET ADDRESS	PLANTATION, FL 33322		
CITY - ST - ZIP			
DOCUMENT #	HOLDEN, MARY ANN	STREET ADDRESS	
NAME	8320 WEST SUNRISE BLVD., STE 108	CITY - ST - ZIP	
STREET ADDRESS	PLANTATION, FL 33322		
CITY - ST - ZIP			
DOCUMENT #	HOLDEN, PETER W	STREET ADDRESS	
NAME	8320 WEST SUNRISE BLVD., STE. 108	CITY - ST - ZIP	
STREET ADDRESS	PLANTATION, FL 33322		
CITY - ST - ZIP			
DOCUMENT #	HOLDEN, JANET	STREET ADDRESS	
NAME	8320 WEST SUNRISE BLVD., STE. 108	CITY - ST - ZIP	
STREET ADDRESS	PLANTATION, FL 33322		
CITY - ST - ZIP			
DOCUMENT #	HOLDEN, DANIEL	STREET ADDRESS	
NAME	8320 WEST SUNRISE BLVD., STE. 108	CITY - ST - ZIP	
STREET ADDRESS	PLANTATION, FL 33322		
CITY - ST - ZIP			
DOCUMENT #	HOLDEN, DONNA	STREET ADDRESS	
NAME	8320 WEST SUNRISE BLVD., STE. 108	CITY - ST - ZIP	
STREET ADDRESS	PLANTATION, FL 33322		
CITY - ST - ZIP			

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05/03/04-80004-011 526.25

STAPLE CHECK HERE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 report as required by Chapter 620, Florida Statutes

SIGNATURE:  Date: **4-16-04** Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER