


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

FILED
Apr 13, 2004 08:00 AM
Secretary of State

POSTED

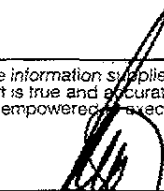
DOCUMENT # A98000002599					
1. Entity Name 140 ASSOCIATES, LTD.					
Principal Place of Business 140 NORTH FEDERAL HIGHWAY, SUITE #200 BOCA RATON FL 33432			Mailing Address 140 NORTH FEDERAL HIGHWAY, SUITE #200 BOCA RATON FL 33432		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0878223	
				Applied For Not Applicable	
6. Name and Address of Current Registered Agent TALBOTT, GREGORY K 140 NORTH FEDERAL HIGHWAY, SUITE #200 BOCA RATON FL 33432				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
9. Capital Contributions as Shown on record.		\$1,000.00		10. Amount of Capital Contributions in FLORIDA to date.	
11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 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.					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT #	P98000098124		STREET ADDRESS		
NAME	140 ASSOCIATES, INC.		CITY-ST-ZIP	00000119787	
STREET ADDRESS	140 NORTH FEDERAL HIGHWAY, SUITE #200		CITY-ST-ZIP	04/20/04-80003-008 150.00	
CITY-ST-ZIP	BOCA RATON FL 33432		STREET ADDRESS		
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CITY-ST-ZIP			STREET ADDRESS		



MOORE CR2E003 (11/03)

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)(i), 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:  _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date: 4/15/04

Daytime Phone #