

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000925

FILED
Feb 23, 2005
Secretary of State

Entity Name: THE GENET FAMILY LIMITED PARTNERSHIP NO. 2

Current Principal Place of Business:

19080 N.E. 29TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19080 N.E. 29TH AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0924752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ.
NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160 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: 3,000,000.00

Amount of Capital Contributions in Florida to date: 3,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P96000102066
Name: GENET FAMILY HOLDINGS, INC.
Address: 19080 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: DR. DAVID GENET

PRES

02/23/2005

Electronic Signature of Signing General Partner

Date