2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME OF

GIGNING GENERAL PARTMEN

2004 APR 23 PH 3: 56 **DOCUMENT # B03000000157** SECRETARY OF STATE TALLAHASSEE, FLORIDA ISTAR HQ 2003 LP Principal Place of Business Mailing Address 1114 AVENUE OF THE AMERICAS 27TH FLOOR 1114 AVENUE OF THE AMERICAS 27TH FLOOR NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-LP CR2E003 (10/03) City & State City & State Applied For -2101726 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 05/47/04--01097-SIGNATURE Signature, typed or printed name of registered agent and title it applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$16,900,000.00 as Shown on record. 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. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY F03000002170 DOCUMENT # STREET ADDRESS NAME ISTAR HQ 2003 GENPAR INC. STREET ADDRESS 1114 AVENUE OF THE AMERICAS 27TH FLOOR CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP <u>000035822020</u> 05/10/04--01075--017 **526.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST#ZIP 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 point as required by Chapter 620, Florida Statutes

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