2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

Feb 19, 2005 08:00 AM Secretary of State **DOCUMENT # B98000000069** THE BREEN FAMILY LIMITED PARTNERSHIP Mailing Address Principal Place of Business 3960 MERRICK RD. SEAFORD NY 11783 3524 FAIR OAKS LANE LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E003 (10/04) 1ST MOORE Applied For City & State 4. FEI Number City & State 58-2260831 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREEN, JAMES J Street Address (P.O. Box Number is Not Acceptable) 3524 FAIR OAKS LANE LONGBOAT KEY FL 34228 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. 11. FILE NOW!!! Due by May 1, 2005. See Block 11 instructions for fee info. Signature, typed or printed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$2,854,108.00 780 in FLORIDA to date. as Shown on record. 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 ADDRESS CHANGES ONLY 12. 13. DOCUMENT # STREET ADDRESS NAME BREEN, JAMES J STREET ADDRESS 3524 FAIR OAKS LANE 02/19/05-80003-010 526.25 CHTY - ST - ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 DOCUMENT # STREET ADDRESS NAME BREEN, JOAN F STREET ADDRESS 3524 FAIR OAKS LANE CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-7P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREE & NOTRESS CITY-ST-ZIP City - St - ZIP DOCUMENT# STREET ADDRESS NAME * STREET ADDRESS CHY-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 trusted employment to execute this report as required by Chapter 620, Florida Statutes

BREEN-GANBRAL PARTNER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

FILED

9<u>41-387-3380</u>