2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE 3Y MAY 1, 2004

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # A98000002273 1035 LINCOLN ROAD, LTD. Principal Place of Business Mailing Address C/O JONATHAN FRYD 523 MICHIGAN AVENUE MIAMI BEACH FL 33139 C/O JONATHAN FRYD 523 MICHIGAN AVENUE MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc CR2E003 (11/03) City & State City & State Applied For 4. FEI Number 65-0878737 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRYD, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 523 MICHIGAN AVE. MIAMI BEACH FL 33139 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. SIGNATURE Signature, typed or printed name of registered agent and title (applicable) 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$990.00 in FLORIDA to date. 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # P98000084711 STREET ADDRESS 1035 L.R. CORP. NAME STREET ADDRESS 523 MICHIGAN AVENUE V UUUUUU0069428 '28/04-80008-008 141. CITY - ST- ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAPLE DOCUMENT 🐇 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP

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 SIGNATOR GENERAL PARTNER

2-12-04 305-673-2948

FILED