

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001861

FILED
Apr 23, 2004
Secretary of State

Entity Name: STONE REAL ESTATE HOLDINGS, LTD.

Current Principal Place of Business:

3600 TORREY PINES BLVD.
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3600 TORREY PINES BLVD.
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-1063951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABLUDOWSKI, DANIEL A ESQ.
C/O LITOW, CUTLER & ZABLUDOWSKI, LLC
320 E. LAS OLAS BLVD., SUITE 1250
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 US

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: JOHN PATTERSON

04/23/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 11,360,000.00

Amount of Capital Contributions in Florida to date: 11,360,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: STONE MANAGEMENT, INC.

Address: 3600 TORREY PINES BLVD.

City-St-Zip: SARASOTA, FL 34238

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: STONE MANAGEMENT, INC.

GP

04/23/2004

Electronic Signature of Signing General Partner

Date