


2004 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2004

FILED

2004 APR 22 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # A95000001685		
1. Entity Name THE PALMS 2100 OCEAN BOULEVARD, LTD.		

Principal Place of Business 2200 N. ATLANTIC BLVD. FT. LAUDERDALE, FL 33305	Mailing Address 2200 N. ATLANTIC BLVD. FT. LAUDERDALE, FL 33305
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2. Principal Place of Business 3800 S. Ocean Dr Suite, Apt. #, etc. 210 City & State Hollywood, FL Zip 33019	3. Mailing Address 3800 S. Ocean Dr Suite, Apt. #, etc. 210 City & State Hollywood, FL Zip 33019
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02032004 Chg-LP CR2E003 (10/03)

6. Name and Address of Current Registered Agent FAIRMAN, NEIL 2100 N. ATLANTIC BLVD. FT. LAUDERDALE, FL 33305	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3800 S. Ocean Drive Suite 210 City Hollywood FL Zip Code 33019
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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.

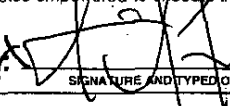
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. \$0.00	10. Amount of Capital Contributions in FLORIDA to date.
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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.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	K74912 PLAZA PROPERTIES GROUP, INC. 2200 N. ATLANTIC BLVD. FT. LAUDERDALE, FL 33305	STREET ADDRESS CITY-ST-ZIP	3800 S. Ocean Drive #210 Hollywood, FL 33019
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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 report as required by Chapter 620, Florida Statutes

SIGNATURE:  Neil Fairman 4/14/2004 954-630-9890
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

STAPLE CHECK HERE