2004 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Aug 24, 2004
Secretary of State

DOCUMENT# A01000000639

Entity Name: GELLER FAMILY INVESTMENTS, LTD.

Current Principal Place of Business:

14902 WILDFLOWER LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14902 WILDFLOWER LANE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1100828 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Capital Contributions as Shown on record: 4,000,000.00
Amount of Capital Contributions in Florida to date: 4,000,000.00

GENERAL PARTNER INFORMATION:

Document #:
Name: GELLER HOLDING, INC.
Address: 14902 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDRESS CHANGES ONLY:

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: SIMON GELLER PRES 08/24/2004

Electronic Signature of Signing General Partner — Date