

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001201

Entity Name: NATHAN INVESTMENTS, LTD.

FILED
Sep 23, 2004
Secretary of State

Current Principal Place of Business:

7393 WOODMONT CT.
BOCA RATON, FL 334343210

New Principal Place of Business:

Current Mailing Address:

7393 WOODMONT CT.
BOCA RATON, FL 334343210

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
2 SOUTH BISCAYNE BLVD, STE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 SOUTH BISCAYNE BLVD, STE 3550
MIAMI, FL 33131 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: JAN S NEIMAN

09/23/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: NATHAN MANAGEMENT, INC.

Address: 7393 WOODMONT CT.

City-St-Zip: BOCA RATON, FL 334343210

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: ROBERT NATHAN

09/23/2004

Electronic Signature of Signing General Partner

Date