

2005 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2005

FILED
May 06, 2005 08:00 AM
Secretary of State

DOCUMENT # A09672 1. Entity Name CARLTON ASSOCIATES, LTD.					
Principal Place of Business ONE SE THIRD AVE. STE. 3050 MIAMI, FL 33131			Mailing Address ONE SE THIRD AVE. STE. 3050 MIAMI, FL 33131		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2057363	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ROSENBERG, DONALD S. ONE SOUTHEAST THIRD AVE. STE. 2600 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ DATE _____ <small>Signature typed or printed name of registered agent and file if applicable</small>					
9. Capital Contributions as Shown on record. \$1,076,796.00			10. Amount of Capital Contributions in FLORIDA to date.		
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		
NAME	O'NEILL, GEORGE D., JR.		CITY - ST - ZIP		
STREET ADDRESS	MOUNTAIN LAKE				
CITY - ST - ZIP	LAKE WALES, FL				
DOCUMENT #	NAME		STREET ADDRESS		
NAME	O'NEILL, DAVID M.		CITY - ST - ZIP		
STREET ADDRESS	1511 COTTONWOOD LANE				
CITY - ST - ZIP	GREENWOOD VILLAGE, CO 80121				
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NAME			CITY - ST - ZIP		
STREET ADDRESS					
CITY - ST - ZIP					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>George D. O'Neill</i>			Date: <i>4/25/05</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER			Day/Phone #		

STAPLE CHECK HERE

