2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

SIGNATURE AND TYPED OR PLINTED NAME OF SIGNING GENERAL PARTNER

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # A00000001414** BELMONT HEIGHTS ASSOCIATES PHASE II, LTD. Principal Place of Business Mailing Address ONE EAST STOW ROAD ONE EAST STOW ROAD PO BOX 795 PO BOX 795 MARLTON, NJ 08053 MARLTON, NJ 08053 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 04092004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 52-2265892 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATTERSON, BOND & LATSHAW, P.A. Street Address (P.O. Box Number is Not Acceptable) 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 City Zip Code 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 Signature, typod or printed name of registored agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$4,722,000,00 as Shown on record. 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. P00000086480 DOCUMENT# STREET ADDRESS BELMONT-MICHAELS PHASE II CORP. NAME ONE EAST STOW ROAD, PO BOX 795 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARLTON, NJ 08053 DGCBMENT # STREET ADDRESS NAME STREET ADDRESS U00000145338 STTT - STEET CITY - ST - ZIP 95,/83/04 88828 811 526,25 DOCUMENT 4 STREET ADDRESS NAME STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADORESS C63Y - S3 - Z1P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-21P DOCUMENT # STREET ADDRESS MARIE STREET ADDRESS CHY-ST-ZIP 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)(1), 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 tequired by Chapter 620, Florida Statutes.

FILED