

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001436

Entity Name: NATIONAL TAVERN, LTD.

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

700 SOUTH ROSQUARY AVENUE
SUITE 218
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 CLEMATIS ST., STE. 204
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1035367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERBST, TODD
222 CLEMATIS STREET, SUITE 204
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 700,000.00

Amount of Capital Contributions in Florida to date: 700,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: NATIONAL CITYPLACE, CORP.
Address: 222 CLEMATIS STREET, SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

Electronic Signature of Signing General Partner

06/29/2004

Date