

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001694

Entity Name: CARLOS PROPERTIES, LTD.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD., STE. 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD., STE. 1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1060399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, THOMAS P
C/O CARLOS WILLARD & FLANAGAN, P.A.
999 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134 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: 20,000,000.00

Amount of Capital Contributions in Florida to date: 3,812,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: CARLOS PROPERTIES, INC.

Address: 999 PONCE DE LEON BLVD., SUITE 1000

City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS P. CARLOS

P

01/27/2004

Electronic Signature of Signing General Partner

Date