

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001852

Entity Name: SOPHIE ELIAS FAMILY LTD.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

2101 SOUTH OCEAN DRIVE, NO. 1004-4
HOLLYWOOD, FL 33019

New Principal Place of Business:

19504 SATURNIA LAKES DR.
BOCA RATON, FL 33498

Current Mailing Address:

19504 SATURNIA LAKES DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1059828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K
C/O ABRAMS ANTON P.A.
2021 TYLER STREET
HOLLYWOOD, FL 33020 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: 8,000,000.00

Amount of Capital Contributions in Florida to date: 8,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ELIAS, STEVEN

Address: 19504 SATURNIA LAKES DR.

City-St-Zip: BOCA RATON, FL 33498

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: STEVEN ELIAS

Electronic Signature of Signing General Partner

04/14/2004

Date