

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000304

FILED
Feb 19, 2005
Secretary of State

Entity Name: HEART & SOUL FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

3830 WINDMILL LAKE ROAD
WESTON, FL 33326

New Principal Place of Business:

5300 HANCOCK ROAD
SW RANCHES, FL 33330

Current Mailing Address:

3830 WINDMILL LAKE ROAD
WESTON, FL 33326

New Mailing Address:

5300 HANCOCK ROAD
SW RANCHES, FL 33330

FEI Number: 65-1083947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, BARBARA
3830 WINDMILL LAKE ROAD
WESTON, FL 33332 US

Name and Address of New Registered Agent:

CASTRO, BARBARA
5300 HANCOCK ROAD
SW RANCHES, FL 33330 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: BARBARA R. CASTRO

02/19/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CASTRO, BARBARA
Address: 3830 WINDMILL LAKE RD
City-St-Zip: WESTON, FL 33332

Address: 5300 HANCOCK ROAD
City-St-Zip: SW RANCHES, FL 33330

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: BARBARA R. CASTRO

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02/19/2005

Electronic Signature of Signing General Partner

Date