2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000378

Entity Name: HARRY L. STILLMAN FAMILY LTD.

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O HARRIS TRUST/BANK OF MONTREAL 980 N. FEDERAL HWY. 777 SOUTH FLAGLER DRIVE, SUITE 140 SUITE 402

WEST PALM BEACH, FL 33401 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

C/O HARRIS TRUST/BANK OF MONTREAL 980 N. FEDERAL HWY. 777 SOUTH FLAGLER DRIVE, SUITE 140 SUITE 402 WEST PALM BEACH, FL 33401 BOCA RATON, FL 33432

FEI Number: 65-1091010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEATHERY, THOMAS H
C/O HARRIS TRUST/BANK OF MONTREAL
777 SOUTH FLAGLER DRIVE, SUITE 140
WEST PALM BEACH, FL 33401 US
SMITH, BILL T JR.
980 N. FEDERAL HWY.
SUITE 402
BOCA RATON, FL 33432 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: BILL T. SMITH, JR. 03/31/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 17,201,727.75

Amount of Capital Contributions in Florida to date: 17,201,727.75

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000001774
Name: H. STILLMAN LLC

Address: 777 SOUTH FLAGLER DRIVE, SUITE 140 Address: 980 N. FEDERAL HWY., SUITE 402

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: BOCA RATON, FL 33432

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: BILL T. SMITH, JR. M 03/31/2005