

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000457

FILED
Jun 29, 2005
Secretary of State

Entity Name: UNIVERSAL RESORTS-KISSIMMEE DEVELOPMENT, LTD.

Current Principal Place of Business:

1071A UNIVERSAL RESORTS PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1071A UNIVERSAL RESORTS PLACE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3712893 **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:

LARSEN, RICHARD E
34 E PINE ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LARSEN, RICHARD E
55 E PINE ST
ORLANDO, FL 32801 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: RICHARD E. LARSEN

06/29/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 0.00
Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #: P01000011627
Name: UNIVERSAL RESORTS INTERNATIONAL INC
Address: 1071A UNIVERSAL RESORTS PLACE
City-St-Zip: KISSIMMEE, FL 34744

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: DAVID MOTH

D

06/29/2005

Electronic Signature of Signing General Partner

Date