FILED Apr 29, 2004 08:00 AM Secretary of State 2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004 DOCUMENT # A01000000696 RM WESTON ROAD BUSINESS CENTER, LLLP Principal Place of Business Mailing Address C/O ROSS REALTY INVESTMENTS, INC. C/O ROSS REALTY INVESTMENTS, INC. 3325 S. UNIVERSITY DRIVE, SUITE 210 3325 S. UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328 **DAVIE, FL 33328** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-1106541 Not Applicable Zın Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, BARRY Street Address (P.O. Box Number is Not Acceptable) C/O ROSS REALTY INVESTMENTS, INC. 3325 S. UNIVERSITY DRIVE, SUITE 210 **DAVIE, FL 33328** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, rypad or conted hama of registered again and fill elif approache. DATE 9. Capital Contributions 16. Amount of Capital Contributions \$1,800,000.00 as Shown on record in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT * P99000076478 STREET ADDRESS NAME ROSS MATZ INVESTMENTS, INC. 3325 S. UNIVERSITY DRIVE, SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL 33328 DOCUMENT# STREET ADDRESS U00000158203 NAME 05/07/04-80012-010-526.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS City-ST-ZIP City-St-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST- 7IP CITY - ST - ZIP ODCUMENT # STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP

14. I mereby certify that the information supplied with this fling does not quality 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 have small 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: .

SIGNATI

RE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PART

4-20-04

524-425-2000