2004 LIMITED PARTNERSHIP ANNUAL REPORT

FILED May 07, 2004 08:00 AM Secretary of State **D**ue By May 1, 2004 **DOCUMENT # A01000001017** BELLAIRE MEDICAL INVESTORS, LTD. Principal Place of Business Mailing Address 3399 PGA BLVD., SUITE 240 3399 PGA BLVD., SUITE 240 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. 01162004 CR2E003 (10/03) Chg-LP 4. FEI Number Applied For City & State City & State 65-1116399 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIERCE, THOMAS K Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD., SUITE 240 PALM BEACH GARDENS, FL 33410 City Zip Code 8. The above named contry 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 Typed or or nied name of registered agent and tiffe if applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,000.00 in FLORIDA to date. as Shown on record 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. A01000000928 DOCUMENT # STREET ADDRESS BELLAIRE MEDICAL EQUITY INVESTORS, LTD. NAME STREET ADDRESS 3399 PGA BLVD., SUITE 240 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CHY-SI-ZP L00000158713 DOCUMENT # STREET ADDRESS 150 00 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF UDCUMENT * STREET ADDRESS STREET ADDRESS GRY-ST ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS City-St-7iP DITY-ST 7IP DOCUMENT # STREET ADDRESS CHECK STREET ADDRESS CITY-ST-Z-P CITY-ST-ZIP STAPLE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIE

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CHY-SI-ZIP

ID TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Daytime Phone #

Date