2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

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SIGNATURE AND TYPED OR PRINTED HARE OF SIGNING GENERAL PARTNER

STAPLE

SIGNATURE:

May 04, 2004 08:00 AM Secretary of State DOCUMENT # A01000001187 NORTHLAKE PROPERTY INVESTMENTS LIMITED **PARTNERSHIP** Principal Place of Business Mailing Address % PHILIP D. LEWIS P.O. BOX 9726 31 W. 20TH STREET C/O PHILIP D LEWIS RIVIERA BEACH, FL 33419 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #. etc. 03292004 CR2E003 (10/03) Chg-LP ⊈ity & State City & State 4. FEI Number Applied For 65-1138902 Not Applicable Zip Country Zio 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 HAFT, STUART J 321 ROYAL POINCIANA PLAZA Street Address (P.O. Box Number is Not Acceptable) C/O ALLEY, MAASS, ROGERS & LINDSEY, P.A. PALM BEACH, FL 33480 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: typed or pursed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$2,000,000.00 as Shown on record in FLORIDA to date 378,500.00 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. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY P01000085396 DOCUMENT # STREET ADDRESS PDL MANAGEMENT, INC. NAME STREET ADDRESS 31 WEST 20TH STREET CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH, FL 33404 DOCUMENT # STREET ADDRESS 000000159721 NAME STREET ADDRESS U5/10/04-80042-023 **535**.00 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADJRESS DITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership of the receiver or trustee empowered to execute this report as required by Chapter 620. Florida Statutes

4127/04

561-844-0201

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