2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

Feb 02, 2005 08:00 AM DOCUMENT # A01000001496 **Secretary of State** 1. Entity Name TOMLIN HOLDINGS LIMITED PARTNERSHIP Principal Place of Business Mailing Address 741 BUTTONWOOD LANE MIAMI FL 33137 741 BUTTONWOOD LANE MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State 4. FEI Number Applied For 65-1151990 Not Applicate: Zip 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 MEYER, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 741 BUTTONWOOD LANE **MIAMI FL 33137** 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 11. FILE NOW!!! Due by May 1, 2005. See Block 11 instructions for fee info. Signature, typed or printed name of registered agent and life if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$30,758,817.41 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. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY DOCUMENT # L01000019445 STREET ADDRESS NAME TOMLIN HOLDINGS, LLC STREET ADDRESS 741 BUTTONWOOD LANE CHY-SI-ZIP CITY-SI-ZIP MIAMI FL 33137 DOCUMENT # STREET ADDRESS 02/02/05-80012-018 526.25 NAME STREET ADDRESS CITY-ST-78 CHY-SI-ZIP DUCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CULT-ST-7P CHY-SI-/IP DOCUMENT # TREET ADDRESS STREET AUDRESS CHY-ST- 7P Cuty-St-7IP DOCUMENT A JUREFT ADDRESS NAME STREET ADDRESS City-St-ZIP CITY-ST-7IP

14. I hereby certify that the information supplied with this filing 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 or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNAT

FILED