2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01416

Entity Name: BCC APARTMENTS, LTD.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21160 S.W. 112TH AVENUE UNIT 108 MIAMI, FL 331890000

Current Mailing Address: New Mailing Address:

 % LAMONT & NEIMAN, P.A.
 2860 NW 135TH STREET

 TWO S. BISCAYNE BLVD, SUITE 3550
 #118

 MIAMI, FL 33131
 MIAMI, FL 33054

FEI Number: 59-1386607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT & NEIMAN, P.A.

ONE BISCAYNE TOWER, #350

TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

LAMONT & NEIMAN, INTERIAN & BELLET PA
ONE BISCAYNE TOWER, #350

TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: PAMELA RICE NAEDELE 04/23/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 25,000.00 Amount of Capital Contributions in Florida to date: 25,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BUD RICE REVOCABLE TRUST U/T/A DATED JULY

Address: 21160 S.W. 112TH AVENUE Address: 4000 TOWERSIDE TERRACE #1608

City-St-Zip: MIAMI, FL 331890000 City-St-Zip: MIAMI, FL 33138

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: HARVEY I REISEMAN 04/23/2004