2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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SIGNATURE:

Apr 13, 2004 08:00 AM Secretary of State DOCUMENT # A0200000026 1. Entity Name THE RICH REAL ESTATE LIMITED PARTNERSHIP Principal Place of Business Mailing Address C/O DONALD S. RICH 7880 TALAVERA PLACE C/O DONALD S. RICH 7880 TALAVERA PLACE DELRAY BEACH FL 33446 **DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 43-1961407 Not Applicable 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 WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 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 Suprature typed or priving name of registered agent and title 4 applicable DATE 9. Capital Contributions Amount of Capital Contributions in FLORIDA to date. 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$5,000.00 as Shown on record. SEE REVERSE SIDE FOR FEE INFORMATION 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 12. ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS RICH, DONALD S NAME STREET ADDRESS 7880 TALVERA PLACE CITY - ST-ZIP U00000119650 04/20/04-98801-887-141.25 CHY-ST-ZW DELRAY BEACH FL 33446 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP DOCUMENT A STREET ADDRESS KME STREET ADDRESS CITY - ST - ZIP CRY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCUMENT # STREET ADDRESS NAME STREET ADDRESS City-St-70P CRY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP 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 bath; 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

FILED

561-6373174