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

CHECK

STAPLE

SIGNATURE: _

Apr 13, 2004 08:00 AM Secretary of State DOCUMENT # A02000000428 THE RICH REAL ESTATE LIMITED PARTNERSHIP #2 Principal Place of Business Mailing Address C/O DONALD S. RICH 7880 TALAVERA PLACE DELRAY BEACH FL 33446 C/O DONALD S. RICH 7880 TALAVERA PLACE 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 59-3762154 Not Applicable Zισ Country ZιD 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 City Zio 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 printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$5,000.00 as Shown on record. in FLORIDA to date. 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # STREET ADORESS NAME RICH, DONALD S STREET ADDRESS 7880 TALAVERA PLACE CITY-ST-7RP CITY-ST-ZIP DELRAY BEACH FL 33446 U00000119657 04/20/04-80001-010 141.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-JP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP ETTY-ST-78 DOCUMENT # STREET ADDRESS NAME STREET ADORESS CITY-ST-ZIP CRTY - ST - ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CRY-ST-782 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 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

boold s. Rich

FILED

561-445-654