

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000453

FILED
Sep 20, 2004
Secretary of State

Entity Name: FINLAY INTERESTS MT 2, LTD.

Current Principal Place of Business:

4300 MARSH LANDING BLVD., SUITE 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4300 MARSH LANDING BLVD., SUITE 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 01-0649817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPROATE SERVICES OF CENT. FLA, INC.
390 NORTH ORANGE AVE., SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 896,134.00

Amount of Capital Contributions in Florida to date: 896,134.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FINLAY INTERESTS MT GP 2, LLC

Address: 4300 MARSH LANDING BLVD., SUITE 101

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Address:

City-St-Zip:

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: CHRISTOPHER C. FINLAY

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09/20/2004

Electronic Signature of Signing General Partner

Date