

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000988

FILED
Apr 28, 2004
Secretary of State

Entity Name: MOSS INVESTMENTS LTD.

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 506
AVENTURA, FL 331801430

New Principal Place of Business:

6166 D ISLAND WALK
8-D
BOCA RATON, FL 334963246 US

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 506
AVENTURA, FL 331801430

New Mailing Address:

6166 D ISLAND WALK
8-D
BOCA RATON, FL 334963246 US

FEI Number: 59-3763081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN
20801 BISCAYNE BLVD., SUITE 506
AVENTURA, FL 331801430 US

Name and Address of New Registered Agent:

MOSS, MARVIN I
6166 D ISLAND WALK
8-D
BOCA RATON, FL 334963246 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: MARVIN I. MOSS

04/28/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 200,000.00

Amount of Capital Contributions in Florida to date: 200,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MOSS INVESTMENTS INC.
Address: 20801 BISCAYNE BLVD., SUITE 506
City-St-Zip: AVENTURA, FL 331801430

Address: 6166 D ISLAND WALK
City-St-Zip: BOCA RATON, FL 334963246 US

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: MARVIN I. MOSS

PRES

04/28/2004

Electronic Signature of Signing General Partner

Date