2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005 SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A02000001204** 05 FEB 11 AM 9: 25 1225 CONVERSION, LTD. Principal Place of Business Mailing Address 1 NE 1ST STREET, SUITE 700 1 NE 1ST STREET, SUITE 700 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E003 (10/03) Chg-LP Applied For City & State City & State 4. FEI Number 65-1163466 Not Applicable -- Zin--------Country _Zip _Country_ \$8.75. Additional 5." Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSEN, WENDI R ESQ Street Address (P.O. Box Number is Not Acceptable) 48 EAST FLAGLER STREET, SUITE 368 MIAMI, FL 33132 City 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 Signature, typed or printed name of registered agent and title If applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$20,000.00 as Shown on record. in FLORIDA to date. 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 13. DOCUMENT # STREET ADDRESS NAME 1225, INC. 1 NE 1ST STREET, SUITE 700 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME 388846894893 STREET ADDRESS 02/21/05--01006--012 **237.50 CHTY-ST-ZIP CITY-ST-ZIP DOCUMENT / STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT / STREET ADDRESS NAME* STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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

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SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF EIGNING GENERAL PARTNER