

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001553

FILED
Mar 04, 2004
Secretary of State

Entity Name: MPG NORTH MIAMI SHOPPING CENTER, LTD.

Current Principal Place of Business:

1803 BRIAR CREEK BLVD
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

1803 BRIAR CREEK BLVD
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 13-4244181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ.
900 DREW ST., STE. 1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SARMOV, KALINA ESQ.
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 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: KALINA SARMOV, ESQ.

03/04/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MPG NORTH MIAMI SHOPPING CENTER, INC.

Address: 1803 BRIAR CREEK BLVD

City-St-Zip: SAFETY HARBOR, FL 34695

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: CHARLES H. MONROE, III

C

03/04/2004

Electronic Signature of Signing General Partner

Date