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

CHECK HERE

STAPLE

the receiver or trustee empowered

SIGNATURE:

exec

NAME OF SIGNING GENERAL PARTNER

DOCUMENT # A02000001571 04 APR -9 PM 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA NORTH MIAMI LAND HOLDINGS, LTD. Principal Place of Business Mailing Address 321 EAST HILLSBORÓ BLVD. DEERFIELD BEACH FL 33441 321 EAST HILLSBORO BLVD. DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) Applied For City & State City & State 4. FEI Numb 20-0396082. Not Applicable Country 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 TED STOTZER SHOCKET, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 321 EAST HILLSBORO BLVD. 321 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 DEERFIELD BEACH 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. 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$1,000.00 in FLORIDA to date. as Shown on record. 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. P02000125847 DOCUMENT # STREET ADDRESS NAME NORTH MIAMI BOCA HOLDINGS, INC. STREET ADDRESS 321 EAST HILLSBORO BLVD. CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 DOCUMENT # STREET ADDRESS NAME 900032977789 04/16/04--01065--034 **150.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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-7IP CITY-ST-ZIP DOCUMENT # # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information land that my senature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or legals as required by Chapter 620, Florida Statutes 14. I hereby certify that the information supplied indicated on this report is true and accura

MPYKUYL