

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001552

FILED
Mar 15, 2004
Secretary of State

Entity Name: SOUTHSTAR LAND LIMITED PARTNERSHIP

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE, SUITE 128
BOCA RATON, 33 487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DRIVE, SUITE 128
BOCA RATON, 33 487

New Mailing Address:

FEI Number: 43-2043510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ
BARITZ & COLMAN, LLP
150 EAST PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432 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: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #:

Name: SOUTHSTAR LAND, INC.

Address: 751 PARK OF COMMERCE DR., SUITE 128

City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

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: MARTIN PECHTER

PRES

03/15/2004

Electronic Signature of Signing General Partner

Date