## 2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

HIPDOWERS TO EXECUTE THIS REPORT AS REQUIRED BY CHARLES DAY, FINE STEEL SOOP M. WESTERN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

CHECK

STAPLE

SIGNATURE:

CILED ECRETARY OF STATE DIVISION OF CORPORATIONS Mostostal **DOCUMENT # A03000001694** 04 AUG -4 AM 11: 16 GB HOTEL HOLDINGS, LTD. 100037924201 06/14/04--01010--008 \*\*526.25 Principal Place of Business Mailing Address 3250 MARY ST, STE 501 3250 MARY ST, STE 501 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E003 (10/03) SUITE 500 City & State City & State Applied For 4. FEI Number Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEARNS WEAVER MILLER WEISSLER ALHADEFF & Street Address (P.O. Box Number is Not Acceptable) SITTERSON, P.A.-RICHARD E SCHATZ 150 W FLAGLER ST, STE 2200 MIAMI, FL 33130 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 SIGNATURE Signature. Typed or princed reason of registered agent and tide if explicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 as Shown on record. in FLORIDA to date. \$264,848 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. 13. P96000089474 DOCUMENT # STREET ADDRESS NAME KEY RESORT, INC. STREET ADDRESS 3250 MARY ST, STE 501 CITY-ST-ZIP CHY-ST-ZIP MIAMI, FL 33133 P02000133213 OOCUMENT € STREET ADDRESS GB (KEY BISCAYNE) CORPORATION 3250 MARY ST, STE 501 STREET ACREESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADGRESS HAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS City-St-7iP City St-7iP 14. I hereby certify that the information supplied with this fiting 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 thistee empowered to execute this report as required by Chapter 620, Florida Statutes

1/26/2004 305-445-2493