2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

May 24, 2005 08:00 AM Secretary of State DOCUMENT # A03000001800 CATALINA FAMILY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 1509 N. MILITARY TRAIL, SUITE 216 1509 N. MILITARY TRAIL, SUITE 216 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 04292005 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 20-1642889 Not Applicable Zio Country \$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 DESANTIS, GASKILL, SMITH & SHENKMAN, P.A. ATTN: ROBERT HACKNEY, ESQUIRE 11891 U.S. HIGHWAY ONE, SUITE 100 Street Address (P.O. Box Number is Not Acceptable) NORTH PALM BEACH, FL 33408 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 It applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$100.00 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 DOCUMENT # P04000028930 STREET ADDRESS NAME CATALINA FAMILY PARTNERS, INC. STREET ADDRESS 1509 N. MILITARY TRIAL, SUITE 216 CHY-SI-ZIP COLY - ST - ZUP WEST PALM BEACH, FL 33409 DOCUMENT 4 NIREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS

14. I hereby certify that the information supplied with this filing 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 edinature 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

CITY-ST-ZIP

CITY-SI-ZIP

CITY-ST-ZIP

STREET ADDRESS

ROBERT C. HACKNEY

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

DOCUMENT #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING CENERAL PARTHER

4/29/05

FILED

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