

# 2005 LIMITED PARTNERSHIP ANNUAL REPORT

Due By May 1, 2005

FILED

2005 APR 14 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # A04000000529</b> 1. Entity Name FIDELITY PLAZA LIMITED, A FLORIDA LIMITED PARTNERSHIP					
Principal Place of Business 2247 PALM BEACH LAKES BLVD., STE. 204 WEST PALM BEACH, FL 33409			Mailing Address 2247 PALM BEACH LAKES BLVD., STE. 204 WEST PALM BEACH, FL 33409		
2. Principal Place of Business 631 US HWY ONE Suite, Apt. #, etc. SUITE 406		3. Mailing Address 631 US HWY ONE Suite, Apt. #, etc. SUITE 406			
City & State NORTH PALM BEACH FLORIDA Zip 33408		City & State NORTH PALM BEACH FLORIDA Zip 33408		4. FEI Number 20-0943331	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent ARMOUR II, ALAN I ESQ 2247 PALM BEACH LAKES BLVD., STE. 204 WEST PALM BEACH, FL 33409					
7. Name and Address of New Registered Agent Name: <u>MACKEY, WALTER J. JR.</u> Street Address (P.O. Box Number is Not Acceptable): <u>631 U.S. HWY ONE</u> Suite: <u>SUITE 406</u> City: <u>NORTH PALM BEACH FL</u> Zip Code: <u>33408</u>					
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: <u>[Signature]</u> <u>WALTER J. MACKEY, JR., PRESIDENT</u> DATE: <u>4/5/05</u>					
9. Capital Contributions as Shown on record. \$50,000.00		10. Amount of Capital Contributions in FLORIDA to date. \$50,000.00			
<b>A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b> <b>NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.</b>					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT # NAME STREET ADDRESS CITY - ST - ZIP			STREET ADDRESS CITY - ST - ZIP		
P0400005172 FIDELITY PLAZA DEVELOPMENT, INC. 2247 PALM BEACH LAKES BLVD., STE. 204 WEST PALM BEACH, FL 33409			631 US HWY ONE, SUITE 460 NORTH PALM BEACH FLORIDA 33408		
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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 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: <u>[Signature]</u> <u>WALTER J. MACKEY, JR., PRESIDENT</u> Date: <u>4/05/05</u> Daytime Phone #: <u>(561)848-8760</u>					

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