2005 LIMITED PARTNERSHIP ANNUAL REPORTDue By May 1, 2005

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SIGNATURE:

2005 APR 25 PM 12: 25 **DOCUMENT # A0400000756** SECRETARY OF STATE TALLAHASSEE, FLORIDA TAURUS PORTFOLIO INVESTMENT, LTD. Mailing Address Principal Place of Business 1350 EAST NEWPORT CENTER DRIVE, SUITE 206 1350 EAST NEWPORT CENTER DRIVE, SUITE 206 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (10/03) 03152005 Chg-LP Applied For City & State City & State 4. FEI Number <u> 20- 2050073</u> Not Applicable Zip Country Zip Country \$8.75 Additional ГГ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAY LAW OFFICES Street Address (P.O. Box Number is Not Acceptable) C/O JAMES R. KAY, ESQ. 700 VILLAGE SQUARE CROSSING, SUITE 102B PALM BEACH GARDENS, FL 33410 City Zip Code FL 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 little fl applicable. DATE 10. Amount of Capital Contributions 9. Capital Contributions \$100.00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. P96000081676 DOCUMENT # STREET ADDRESS TAURUS REALTY CORPORATION 1350 EAST NEWPORT CENTER DRIVE, SUITE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33442 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS 900054348419 05/13/05--01002--014 **150,00 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with, this filling 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 of the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

OR PRINTED NAME OF SIGNING GENERAL PARTNER

inda G. Kassof 04/22/2005 (954) 428-4585

FILED