

2005 LIMITED PARTNERSHIP ANNUAL REPORT

Due By September 7, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -8 AM 9:31

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|---|--------------------------------------|---|--|--|----------|
| DOCUMENT # A04000001325 | | | |  | |
| 1. Entity Name POMERANZ INVESTMENT LIMITED PARTNERSHIP | | | | | |
| Principal Place of Business 20044 BACK NINE DRIVE BOCA RATON, FL 33498 | | | Mailing Address 20044 BACK NINE DRIVE BOCA RATON, FL 33498 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 07272005 Chg-LP CR2E003 (10/03) | |
| City & State | | City & State | | 4. FEI Number 20-1495722 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| LAMONT NEIMAN INTERIAN & BELLET, P.A. TWO SOUTH BISCAYNE BOULEVARD, SUITE 3550 MIAMI, FL 33131 | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | |
| | | | FL | | 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 | | | DATE | | |
| Signature typed or printed name of registered agent and title if applicable | | | 500058535985 08/12/05--01062--004 **926.25 | | |
| 9. Capital Contributions as Shown on record. \$10,000,000.00 | | 10. Amount of Capital Contributions in FLORIDA to date. \$4,651,000 | | 12/31/04 | |
| 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 | | | 13. ADDRESS CHANGES ONLY | | |
| DOCUMENT # | P04000112864 | | STREET ADDRESS | | |
| NAME | POMERANZ INVESTMENT MANAGEMENT CORP. | | CITY-ST-ZIP | | |
| STREET ADDRESS | 20044 BACK NINE DRIVE | | CITY-ST-ZIP | | |
| CITY-ST-ZIP | BOCA RATON, FL 33498 | | STREET ADDRESS | | |
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