

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001721

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIFTY-THREE OF PINE TREE, LTD.

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-1855590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, REES B III
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 115,000.00

Amount of Capital Contributions in Florida to date: 115,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P04000148350

Name: CONSTRUCTION 2004, INC.

Address: 1515 SOUTH FEDERAL HIGHWAY, SUITE 306

City-St-Zip: BOCA RATON, FL 33432 US

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: REES B GILLESPIE III

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04/29/2005

Electronic Signature of Signing General Partner

Date