2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

| DOCUMENT # A06685 | | | | | | | FILED | | | |
|---|--|--------------------|---|--------------|---------|--|---|-----------------------------------|-----------|--------------------------------|
| 1. Entity Name PALM BEACH HOTELS, LTD. | | | | | | | 2005 APR 15 PM 1: 14 | | | |
| - | | | | | | | SECRETARY OF STATE | | | |
| Principal Place 155 NORTH I ENGLEWOOD | DEAN STREET | 155 NORTH | Mailing Address 155 NORTH DEAN STREET ENGLEWOOD, NJ 07631 | | | SECRETARY OF STATE TALLAHASSEE. FLORIDA | | | | |
| | | | | | | | | | | ELEK ELEK OLEHEN EL HEL |
| 2. Principal P | lace of Busines | 3. Mailing Address | | | | | | | | |
| Suite, Apt. | #, eic. | Suite, Apt. | Suite, Apt. #, etc. | | | 03312005 | Chg-LP | CR2E00 | 3 (10/03) | |
| City & State | | | City & Stat | City & State | | | 4. FEI Number 59-1842 | | | Applied For Not Applicable |
| Zlp | Zip Country | | Zip | | Country | | 5. Certificate o | f Status Desired | | 8.75 Additional ee Required |
| 6. Name and Address of Current I | | | l nt Registered Age | nt | | | 7. Name and Address of New Registered Agent | | | |
| MALEOARRI ROBERT E | | | | | | Namo | | | | |
| MALESARDI, ROBERT E 2800 SOUTH OCEAN BLVD. PALM BEACH, FL 33480 | | | | | | 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 Signature, typed or printed name of registered ugent and title if applicable. | | | | | | | | | DATE | |
| 9. Capital Contributions as Shown on record. \$100.00 In FLORIDA to date. | | | | | | outions | | | | |
| 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. | | | | | | | it illust be illec | ADDRESS CHA | | |
| DOCUMENT # | DOCUMENT # | | | | | ET ADDRESS | | | | |
| NAME STREET ADDRESS | MALESARDI, ROBERT E DDMESS 2800 SOUTH OCEAN BLVD. | | | | | | 000 | nomac. | ~~- | |
| CITY-SI-ZIP PALM BEACH, FL 33480 | | | , | CITY- | | -SI-ZIP | 900054029889 05/06/0501111003 **[41,25 | | | |
| DOCUMENT / NAME | | | | | STRE | ET ADORESS | | | <u></u> | |
| STREET ADDRESS CHY-ST-7IP | i | | | | CITY | -SI-ZIP | | | | |
| DOCUMENT / | | | | | STRI | ET ADORESS | • | • | | |
| NAME STREET ADDRESS | ET ADDRESS | | | | CITY | -ST-ZIP | | <u></u> | · | |
| CITY-ST-ZIP DOCUMENT / | | | | | - | | <u> </u> | | | |
| NAME | | | | | STRE | ET ADDRESS | | THE TENERS OF THE TOTAL PROPERTY. | | |
| STREET ADDRESS CITY-ST-ZIP | • | | | | CITY | -\$T-ZIP | | | | |
| DOCUMENT # NAME. | | | • • | | STRE | ET ADDRESS | | | | |
| STREET ADDRESS | | | | | | - ST- 7IP | | | | _ |
| DOCUMENT # | | <u> </u> | | | CID | ET ADDRESS | | | | |
| NAME STREET ADDRESS | | | | | | | | | | * |
| CHY-ST-ZIP* | | | | | | -ST-7#P | | | | |
| 14. I hereby cortify 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 eath; 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 | | | | | | | | | | |