

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08248

FILED
Jul 06, 2004
Secretary of State

Entity Name: PLAZA 1551 ASSOCIATES, LTD.

Current Principal Place of Business:

P.O. DRAWER 3948
WEST PALM BEACH, FL 33402

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 3948
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 59-1959183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAKST, DANIEL L
BUILDINGS 200 & 400
1551 FORUM PLACE
WEST PALM BEACH, FL 33401 US

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: 0.00
Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BAKST, DANIEL L
Address: 1551 FORUM PL. BLDG. 400
City-St-Zip: WEST PALM BEACH,, FL 33401

Address:
City-St-Zip:

Document #:

Name: BAKST, ELAINE
Address: 1551 FORUM PL. BLDG. 400
City-St-Zip: WEST PALM BEACH,, FL 33401

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: DANIEL L. BAKST

07/06/2004

Electronic Signature of Signing General Partner

Date