2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08592

FILED Mar 26, 2004 Secretary of State

Entity Name: ONE RIVER PLAZA CO., AN OHIO LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business:

305 S. ANDREWS AVE. SUITE 801

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

305 S. ANDREWS AVE. SUITE 801

FT. LAUDERDALE, FL 33301

FEI Number: 31-0974949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOGEL, JEROME W. 305 S. ÁNDREWS AVE.

SUITE 801

FT. LAUDERDALE, FL 33301 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: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

VOGEL, THOMAS A Name:

305 S. ANDREWS AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL City-St-Zip:

Document #:

SWAN II, LTD. Name:

Address: 305 S. ANDREWS AVENUE Address: City-St-Zip: FT. LAUDERDALE, FL 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 Statutés. 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: SUSAN L. VOGEL GP 03/26/2004