

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10844

Entity Name: REALTY INCOME, LTD.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4408 WOODFIELD BLVD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2122698 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:

ABRAMS, PAUL J.
4408 WOODFIELD BLVD
BOCA RATON, FL 33434 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: 770,000.00

Amount of Capital Contributions in Florida to date: 770,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: ABRAMS AND COMPANY
Address: 4408 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434

ADDRESS CHANGES ONLY:

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: PAUL ABRAMS FOR ABRAMS AND COMPANY

GP

05/02/2004

Electronic Signature of Signing General Partner

Date