2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR)
DUE BY MAY 1, 2004

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SIGNATURE:

FILED Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # A11655 1. Entity Name WHITEHALL BOCA, LTD. Mailing Address Principal Place of Business 7300 DEL PRADO CIRCLE SOUTH BOCA RATON FL 33433 7300 DEL PRADO_CIRCLE SOUTH **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suste, Apt. #, etc MOORE CR2E003 (11/03) 4. FEI Number Applied For City & State City & State 36-3152148 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. STE. #105 TALLAHASSEE FL 32301 City 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, typed or printed name of registered agent and title it applicable STAG 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,275,000.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. SOCUMENT # 851256 STREET ADDRESS WHITEHALL BOCA MGMT. CO. NAME STREET ADDRESS 7300 DEL PRADO CIRCLE S. U00000114969 CITY-ST-ZIP EXTY - ST- ZIP **BOCA RATON FL** 04/16/04-80005-013 526.25 DOCSMENT # STREET ADDRESS NAME STREET ADDRESS CITY-57-73P CATY-ST-78P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-21P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CATY-ST-ZEP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to specify this report as required by Chapter 620, Florida Statutes

Date

- Casdime Phone #

URE AND TYPED OR PRINTED HAME OF SIGNING GENERAL PARTNER