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

Feb 17, 2004 08:00 AM Secretary of State **DOCUMENT # A17144** 1. Entity Name TAFT PLAZA, LTD. Principal Place of Business Mailing Address 6460 TAFT STREET, APT 118 HOLLYWOOD FL 33024 6460 TAFT STREET, APT 118 HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) Ci & State City & State 4. FEI Number Applied For 59-2407984 Not Applicable Ζιρ Country Ζiρ 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 GABLE, MICHAEL P. Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD SUITE 735 SOUTH HOLLYWOOD FL 33021-6744 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 Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$2,428,393.00 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. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS GABLE, DAVID NAME STREET ADDRESS 6460 TAFT ST., APT 118 CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33024 U000000069**94**1 02/23/04-80016-010 526.25 DOCUMENT # STREET ADDRESS NAME GABLE, JANET STREET ADDRESS 6460 TAFT ST., APT 118 CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33024 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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. I further certify that the information indicated on this report is true and adcurate 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 empoyered by execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

DAVID GABLE 416/04

FILED