2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

43 **DOCUMENT # A22853** 1200 OCEAN ASSOCIATES, LTD. 04 APR 30 AM 7:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 103 GREENE STREET 103 GREENE STREET NEW YORK, NY 10012 NEW YORK, NY 10012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E003 (10/03) Chg-LP Applied For City & State City & State 4. FEI Number 58-1735386 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARLO COURTNEY Street Address (P.O. Box Number is Not Acceptable) 640 OCEAN DRIVE MIAMI BEACH, FL 33139 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 4 applicable. DATE 10. Amount of Capital Contributions 9. Capital Contributions \$60,000.00 as Shown on record. in FLORIDA to date. 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 ADDRESS CHANGES ONLY 13. 12. DOCUMENT # M34586 STREET ADDRESS NAME PARK 1200, INC. STREET ADDRESS 103 GREENE STREET CITY-ST-ZIP 400035349494 CITY-ST-ZIP NEW YORK, NY 05/11/04--01014--011 **508.75 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DOCUMENT # STREET AODRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCHMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - # (- ZIP 14. Thereby 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 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 execute this report as required by Chapter 620, Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE: