2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

Mar 10, 2004 08:00 AM Secretary of State Due By May 1, 2004 DOCUMENT # A22903 CALIFORNIA CLUB MALL SHOPPING CENTER, LTD. Principal Place of Business Mailing Address 17100 COLLINS AVE 17100 COLLINS AVE SUITE 225 SUITE 225 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 59-2701538 Not Applicable Zip Country Zip 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 Name KATZ, RAANAN 17100 COLLINS AE Street Address (P.O. Box Number is Not Acceptable) **SUITE 225** SUNNY ISLES BEACH, FL 33160 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 DATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,330,000.00 in FLORIDA to date. as Shown on record. 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 ADDRESS CHANGES ONLY 13. M35096 **ΩΩCHMENT#** STREET ADDRESS CALIFORNIA CLUB SHOPPINGCENTER, INC. NAME STREET ADDRESS 17100 COLLINS AVE #225 CITY-ST-ZIP U00000082802 CITY-ST-ZIP SUNNY ISLES BCH, FL 757/10704-80012-002 526.25 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-ZIP DOCUMENT# SIRFET ADDRESS NAME STREET ADDRESS City-St-ZIP CITY-ST-ZIP DOCUMENT 4 STREET ADDRESS NAME STREET ADDRESS 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, 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

Roanan Kab

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

781-320-0001