2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

DOCUMENT # A23182 **Secretary of State** 17070 COLLINS AVENUE SHOPPING CENTER, LTD. Principal Place of Business Mailing Address 17100 COLLINS AVE STE 225 17100 COLLINS AVE STE 225 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apr. #, etc. 01082004 Chg-LP CR2E003 (10/03) City & State 4. FEI Number Applied For City & State 59-2722003 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 KATZ, RAANAN Street Address (P.O. Box Number is Not Acceptable) 17100 COLLINS AVE SUITE 225 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 10. Amount of Capital Contributions 9. Capital Contributions \$1,170,000.00 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION 13. M37803 DOCUMENT # STREET ADDRESS 17070 COLLINS AVENUE SHOPPING CENTER, INC. NAME STREET ADDRESS 17100 COLLINS AVE #225 CITY-ST-ZIP ,000000082804 03/10/04-80012-003 \$25.25 CMY-ST-ZIP SUNNY ISLES BCH, FL DOCUMENT # SURFET 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 NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STAPLE CHECK NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME 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. 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

Roman Katz

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

Mar 10, 2004 08:00 AM