2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A23276

FILED May 02, 2005 Secretary of State

Entity Name: PEMBROKE PINES PARTNERS, LTD.

Current Principal Place of Business: New Principal Place of Business:

606 EAST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

606 EAST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

FEI Number: 59-2698284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, MANUEL 606 E. HALLANDALE BEACH BLVD. HALLAHDALE, FL 33009 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 600.000.00

Amount of Capital Contributions in Florida to date: 600,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: H93447

Name: VEGA PEMBROKE CORPORATIO

 Address:
 11631 NW 23RD ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL
 City-St-Zip:

Document #:

Name: VEGA, MANUEL

 Address:
 11631 NW 23RD ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: MANUEL VEGA GP 05/02/2005