## 2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

SIGNATURE:

## Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # A24674 1. Entity Name M & I INVESTMENT GROUP, LTD. Principal Place of Business Mailing Address 1241 TREE BAY LANE SARASOTA FL 34242 1241 TREE BAY LANE SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State 4. FEI Number Applied For 59-2814411 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAPPORT, MARTIN 1241 TREE BAY LANE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34242 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 11. FILE NOW!!! Due by May 1, 2005. Sea Block 11 instructions for fee info. Signature, typed or printed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,287,000.00 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 12. DOCUMENT # J88610 STREET ADDRESS NAME IMAR REAL ESTATE MANAGEMENT, INC. 04/26/05-80020-024 526,25 1241 TREE BAY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STRELT ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP DOCUMENT # STREET ADORESS NAME : STREET ADDRESS CHTY-ST-ZIP CITY ST 71P DOCUMEN? # STREET ADDRESS STREET, ADDRESS **5** CHY'SL 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 readired by Chapter 620, Florida Statutes

**FILED**