

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27326

Entity Name: EDISON GARDENS, LTD.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0082006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, CAROL
645 N.W. 62ND STREET
SUITE 300
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

GARDNER, CAROL
675 NW 56TH STREET
BUILDING C
MIAMI, FL 33127 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: CAROL GARDNER

04/28/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,638,661.00

Amount of Capital Contributions in Florida to date: 1,638,661.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: J46201

Name: TEDC/SHELL CITY, INC.

Address: 645 NW 62ND ST.

City-St-Zip: MIAMI, FL

Address: 675 NW 56TH STREET, BLDG. C

City-St-Zip: MIAMI, FL 33127

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: CAROL GARDNER

P

04/28/2005

Electronic Signature of Signing General Partner

Date