

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27392

FILED
Apr 21, 2004
Secretary of State

Entity Name: SHOPPES OF HIDDEN HARBOUR, LTD.

Current Principal Place of Business:

1048 KANE CONCOURSE SUITE 2B
BAY HARBOR, FL 33154

New Principal Place of Business:

9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 30129
PALM BEACH GARDENS, FL 33420

New Mailing Address:

9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0090611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEV PROPERTIES, INC.
C/O MICHAEL WOLFE
9910 ALT A1A, STE. 702
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MANDEV PROPERTIES, INC.
C/O MICHAEL WOLFE
9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 687,500.00

Amount of Capital Contributions in Florida to date: 687,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SHOP-EXP., INC.

Address: 2875 N.E. 191ST ST., SUITE 404

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Address:

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: HARVEY WOLFE

GP

04/21/2004

Electronic Signature of Signing General Partner

Date