2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27896

FILED Apr 20, 2005 Secretary of State

Entity Name: EPSTEIN ENTERPRISES ASSOCIATES, LTD.

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

200 W. PALMETTO PARK RD. SUITE 306

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

200 W. PALMETTO PARK RD. SUITE 306 BOCA RATON, FL 33432 US

FEI Number: 59-2926395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAMER, ROBERT M. KRAMER & ZUCKERMAN, P.A. 4000 HOLLYWOOD BLVD., SUITE 485 SOUTH HOLLYWOOD, FL 33021 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: 100,000.00

Amount of Capital Contributions in Florida to date: 100,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: EPSTEIN, MERRILL H M.D.

Address: 200 W. PALMETTO PK RD306 Address:

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33432

Document #:

Name: EPSTEIN, IRENE A C.P.A.

Address: 200 W. PALMETTO PARK RD. Address:

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33432

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: IRENE A EPSTEIN GP 04/20/2005