2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

FILED May 04, 2004 08:00 AM Secretary of State

DOCUMENT # A28268 1. Entity Name PMPERIALAKES INVESTMENT ASSOCIATES, L.P., A DELAWARE LIMITED PARTNERSHIP					Secretary of State	
Principal Place of Business 220 EAST 42ND STREET, 27TH FLOOR NEW YORK, NY 10017 Mailing Address 220 EAST 42ND STREET, NEW YORK, NY 10017				f floor		
2. Principal Place of Business		3. Mailing Address				
Suite, Apt #, etc		Suite Apt. # elc			04292004 Chg-LP CR2E003 (10/03)	
City & Stat	е	City & State			4. FEI Number Applied For 13-3521047 Not Applied ble	
Zip	Country	Zip	Cour	itry	5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent	
PARALEGAL & ATTORNEY SERVICE, INC.				Name		
1020 EAST LAFAYETTE STREET SUITE 110-A				Street Address ((P O Box Number is Not Acceptable)	
TALLAHASSEE, FL 32301				City FL Zip Code		
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 act the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed rame of registered agent and title if applicable 9. Capital Contributions as Shown on record \$13,367,697.00 10. Amount of Capital Contributions in FLORIDA to date						
as Shown		in FLORIDA to d		UCT OF DECICE	TENER AND ACTIVE HITTLE THE OFFICE	
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.						
12.	GENERAL PARTNE	RINFORMATION	13.		ADDRESS CHANGES ONLY	
DOCUMENT # NAME	F93000000524 LODEX IMPERIALAKES, INC.		STATE	ET ADDRESS		
STREET ADDRESS CITY-ST-ZIP	220 EAST 42ND STREET NEW YORK, NY 10017		CITY	-ST-ZIP		
DOCUMENT / NAME	F93000000996 MODEX IMPERIALAKES, INC.		STRE	ET ADDRESS	Decedes poods	
STREET ADDRESS CITY+ST-ZIP	220 EAST 42ND STREET NEW YORK, NY 10017		CITY	- ST-ZIP	U00000159372 05/10/04-80026-025 526.25	
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STREET ADDRESS CITY ST-ZIP			CITY	-SI-ZIP		
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DOCUMENT #			STRE	ET ADDRESS		
STREET ADDRESS CITY-ST-ZIP			CITY	- ST- ZIP		
	upplied with certify that the information supplied with on this report is true and accurate and	this filing does not qualify for	r the exe	mption stated in Se	ection 119.07(3)(i), Florida Statutes, I further certify that the information nade under cath, that I am a General Partner of the limited partnership of	