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

STAPLE

SIGNATURE://

Feb 02, 2005 08:00 AM DOCUMENT # A28394 **Secretary of State** 1. Entity Name IMPERIAL SQUARE, LTD. Principal Place of Business Mailing Address 11983 N. TAMIAMI TRIAL, #100 NAPLES FL 34110 11983 N. TAMIAMI TRIAL, #100 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) Applied For City & State City & State 4. FEI Number 65-0125261 Not Applicat. Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOVLAND, MELANIE A Street Address (P.O. Box Number is Not Acceptable) 11983 N. TAMIAMI TRAIL #100 NAPLES FL 33963 Zip Code FL 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. See Block 11 instructions for fee info. Signature, typed or printed name of registered agent and little if applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$2,000,000.00 in FLORIDA to date as Shown on record. 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION 13. P94000024499 DOCUMENT # STREET ADDRESS NAM. HOVLAND, INC. TIRLET ADDRESS 11983 N. TAMIAMI TRIAL, #100 CHY-S1-29 U00000208870 CITY-ST-DP NAPLES FL 34110 02/92/05 00012 013 526.25 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-St-7/P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7P CHY-SI-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CHY-ST-702 CITY-SI-ZIP DOCUMENT # STREET ADDRESS NAME CIRCEL ADDRESS CALY -S.L-289 CHY-SE /IP DOCUMENT ! STREET ADDRESS NAME CORFEE ADDRESS CHY-SL-49 CHY-\$1-709

14. Thereby certify that the information supplied with this filling 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 eath; that I am a General Partner of the limited partnership of the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

PED OR PRINTED NAME OF SIGNING GENERAL PARTNER

1/25/05 (239) 694

FILED