

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29236

FILED
Apr 26, 2004
Secretary of State

Entity Name: EDISON GARDENS (II), LTD.

Current Principal Place of Business:

645 N.W. 62ND STREET
STE. 300
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

645 N.W. 62ND STREET
STE. 300
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0161518 **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
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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: 2,621,080.00

Amount of Capital Contributions in Florida to date: 2,621,080.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TEDC/SHELL CITY, INC.
Address: 645 NW 62ND ST.,STE.300
City-St-Zip: MIAMI, FL

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: CAROL GARDNER

P

04/26/2004

Electronic Signature of Signing General Partner

Date