2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29236

Entity Name: EDISON GARDENS (II), LTD.

FILED Apr 28, 2005 Secretary of State

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

675 NW 56TH ST BLDG C MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

675 NW 56TH ST BLDG C MIAMI, FL 33127

FEI Number: 65-0161518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARDNER, CAROL
645 N.W. 62ND STREET
MIAMI, FL 33150 US
GARDNER, CAROL
675 NW 56TH STREET
BUILDING C
MIAMI, FL 33127 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: CAROL GARDNER 04/28/2005

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 #: J46201

Name: TEDC/SHELL CITY, INC.

Address: 645 NW 62ND ST.,STE.300 Address: 675 N.W. 56TH STREET, BLDG. C

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33127

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 04/28/2005