

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30026

Entity Name: PIL HOLDING, LTD.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

9840 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9840 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3025568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HARRIS
7600 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: 126,250,000.00

Amount of Capital Contributions in Florida to date: 126,250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: A97000002423
Name: ROSEN MASTER PARTNERSHIP, LTD.
Address: 7600 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Address: 9840 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: FRANK A. SANTOS

SEC

01/12/2005

Electronic Signature of Signing General Partner

Date