

**2004 LIMITED PARTNERSHIP ANNUAL REPORT**  
**Due By May 1, 2004**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

04 APR 30 PM 1:02

<b>DOCUMENT # A30032</b> 1. Entity Name AIG TAMPA LIMITED PARTNERSHIP	
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Principal Place of Business C/O AIG REIMCO 1 CHASE MANHATTAN PLAZA, 57TH FLOOR NEW YORK, NY 10005	Mailing Address ATTN: ELIZABETH M. TUCK 70 PINE ST., 30TH FLOOR NEW YORK, NY 10270
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2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	
Zip	Country	Zip Country



04262004 Chg-LP CR2E003 (10/03)

4. FEI Number 13-3601436	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A. 2033 MAIN ST., SUITE 600 SARASOTA, FL 34237	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float:right">FL</span> Zip Code
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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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. <b>\$83.34</b>	10. Amount of Capital Contributions in FLORIDA to date.	
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**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 PARTNER INFORMATION	13. ADDRESS CHANGES ONLY
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP P24649 AIG GLOBAL REAL ESTATE INVESTMENT CORP. 175 WATER STREET NEW YORK, NY 10005	STREET ADDRESS CITY-ST-ZIP
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	STREET ADDRESS CITY-ST-ZIP
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	STREET ADDRESS CITY-ST-ZIP 700034719127
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	STREET ADDRESS CITY-ST-ZIP
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	STREET ADDRESS CITY-ST-ZIP
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	STREET ADDRESS CITY-ST-ZIP

STAPLE CHECK HERE

14. I hereby certify that the information supplied with this filing 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 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: <u>Elizabeth M. Tuck</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER	Date <u>4-26-04</u>	Daytime Phone # <u>(212) 770-7000</u>
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Elizabeth M. Tuck - secretary  
 50% member



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598285 7174534

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 50.00

ORDER DATE : April 28, 2004

ORDER TIME : 3:50 PM

ORDER NO. : 598285-015

CUSTOMER NO: 7174534

CUSTOMER: Ms Michelle Moezzi  
Global Securitization Services  
Suite 1715  
114 West 47th Street  
New York, NY 10036

ANNUAL REPORT FILING

NAME: FRF 40, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - Ext. 2949

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
04 APR 28 PM 4:14  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA