2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Due By May 1, 2005 Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # A30889 1. Entity Name RIO TOWERS, LTD. Principal Place of Business Mailing Address 1699 CORAL WAY, SUITE 302 1699 CORAL WAY, SUITE 302 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E003 (10/03) Applied For City & State City & State 4. FEI Number 65-0324323 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANITA RODRIGUEZ-TEJERA Street Address (P.O. Box Number is Not Acceptable) 1699 CORAL WAY, SUITE 302 MIAMI, FL 33145 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$0.00 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. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY DOCUMENT # L75776 STREET ADDRESS RIO TOWERS, INC. NAME. STREET ADDRESS 1699 CORAL WAY, #302 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL DOCUMENT # STREET ADDRESS NAME STREET ADDRESS DITY-51-7P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS U00000347228 CITY-51-ZIP CITY-ST-ZIP 04/30/05-R0108-005 150 00 DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS MAMP STREET ADDRESS CKTY-57-28 CITY-ST-ZIP DOCUMENT

14. I hereby certify that the information s indicated on this report is true and a the roceiver or trustee empowered to this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that first signature shall have the same legal effect as if made under oath; that I am a General Pariner of the limited partnership or required by Chapter 629, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP