2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

Apr 06, 2004 08:00 AM Secretary of State **DOCUMENT # A30939** 1. Entity Name **GRACE & WARING HRF LIMITED PARTNERSHIP** Principal Place of Business Mailing Address 4182 LIVE OAK BLVD. 4182 LIVE OAK BLVD. DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E003 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0235703 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FELNER, JAY Street Address (P.O. Box Number is Not Acceptable) 4182 LIVE OAK BLVD. **DELRAY BEACH FL 33445** 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 tall of applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$1,000.00 in FLORIDA to date. as Shown on record. SEE REVERSE SIDE FOR FEE INFORMATION .000,00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # F98000000673 STREET ADDRESS KING'S CROSSING REALTY CORP. NAME STREET ADDRESS 600 CENTRAL AVE., #365 CITY-ST-ZIP U00000105067 CITY-ST-ZIP HIGHLAND PARK IL 60035-3257 04/87/84 00010 006 **141**.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-DP C3TY - S3 - Z3P DOCUMENT # STREET ADDRESS MAKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DOCUMENT # STREET ADDRESS MAME STREET ADORESS CXTY+ST-Z#P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 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 equired by Chapter 620, Florida Statutes

FILED

3/22/2004

Nathan Wagner, Pres.

PED OR PRINTED HAME OF SIGNING GENERAL PARTHER

(847) 432-3666

Davime Phone #

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SIGNATURE:

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