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

SIGNATURE:

Apr 06, 2004 08:00 AM Secretary of State **DOCUMENT # A30940** 1. Entity Name **GRACE & WARING VENTURE LIMITED PARTNERSHIP** Principal Place of Business Mailing Address 4182 LIVE OAK BLVD. DELRAY BEACH FL 33445 4182 LIVE OAK BLVD. DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 65-0235704 Not Applicable \$8.75 Additional Zιρ Country Zip Country 5. Certificate of Status Desired Fee Required 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** Zin Cade City 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 4 apprication DATE 11. MAKE CHECK PAYABLE TO FL, DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,000.00 in FLORIDA to date, SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. .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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. 12. F92000000906 DOCUMENT # STREET ADDRESS NAME RUG PROPERTIES CORP. 600 CENTRAL AVE., #365 STREET ADDRESS CITY-ST-78P U00000105065 CITY-ST-ZIP HIGHLAND PARK IL 60035 04/07/04-80010-685 141.25 BOCUMENT / STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS City-ST-ZIP CITY-ST-ZIP DECLIMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZXP DXTY-ST-78P CHECK THE DOCUMENT & STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-S) ZIP STAPLE **BOCUMENT** STREET ADDRESS NAME STREET ADDRESS CRTY-ST-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 required by Chapter 620, Florida Statutes

Robert U. Goldman, V.P.

3/22/2004

(847) 432-3666

Daytime Phone #

FILED