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

CHECK

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SIGNATURE

Apr 06, 2004 08:00 AM Secretary of State **DOCUMENT # A30949** 1. Entity Name NEW BRIGHTON DEVELOPMENT 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. FSI Number 65-0235719 Not Applicable Zio Country Zεp Country \$8.75 Additional 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** City Zip Code FL 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 brinted name of registered agent and title if applicable DATE 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of 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 12. F92000000904 DOCUMENT # STREET ADDRESS NAME NW PROPERTIES CORP 600 CENTRAL AVE., #365 STREET ADDRESS CITY-ST-ZIP CATY-ST-ZOP HIGHLAND PARK IL 60035 DOCUMENT # STREET ADDRESS *Unnocott05*033 MARKE 04/07/04 00010 012 141.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7/P CSTY - ST - 71P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-57-71P CATY - ST - ZIF DOCUMENT # STREET ADDRESS MARKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET AS CAFSS CITY-ST-ZIP 14. Thereby 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 it made under each; that I am a General Pariner of the limited partnership or the receiver or true empowered to execute this report as required by Chapter 620, Florida Statutes

ED NAME OF SIGNING GENERAL PARTNER

Nathan Wagner, Treas. 3/22/2004

(847) 432-3666

Dayturne Phone #

FILED