2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

SIGNATURE:

DOCUMENT # A31450 FILED SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS WELLINGTON MALL, LTD. 05 FEB 14 AM 10: 15 Principal Place of Business Mailing Address 675 ROYAL PALM BEACH BLVD 675 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (10/04) Applied For City & State City & State 4. FE! Number 65-0164560 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANTAMARIA, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 675 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411 Zip Code 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. 11. FILE NOW!!! Due by May 1, 2005. SIGNATURE See Block 11 instructions for fee info. typed or printed name of registered agent and little if applicable 10. Amount of Capital Contributions 9, Capital Contributions \$950,000.00 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 589080 DOCUMENT # STREET ADDRESS JESS R SANTAMARIA, INC. NAME 675 ROYAL PALM BCH BLVD STREET ADDRESS CiTY-ST-7IP ROYAL PALM BEACH FL CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME 700046880767 STREE! ADDRESS CITY-ST-7IP 02/18/05---01060---024 **437.50 CITY-ST-ZIP_ 700046880767 DOCUMENT # STREET ADDRESS 02/18/05--01060--025 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # 1 STREET ADDRESS NAME CHECK STREET ADDRESS CITY-ST-7IP C41Y-S1-282 STAPLE CUMENT # STREET ADDRESS AF. STREET ADDRESS CITY-SI-ZIP 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

1/19/05 (561) 793-2351