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

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Mar 17, 2004 08:00 AM Secretary of State DOCUMENT # A32211 1. Entity Name MAX SIEGEL TRUSTS, LTD. Principal Place of Business Mailing Address C/O ESTELLE D. SIEGEL 3160 BURGUNDY DRIVE, NORTH C/O MYCFO.INC. 3348 PEACHTREE ROAD, SUITE 500 ATLANTA GA 30080 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0310825 Not Applicat Ζıp Country 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 Name SIEGEL, ESTELLE D Street Address (P.O. Box Number is Not Acceptable) 3160 BURGUNDY DRIVE, NORTH PALM BEACH GARDENS FL 33410 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 lamiliar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STAT \$50,000,000.00 as Shown on record. in FLORIDA to date. 23,047,596 SEE REVERSE SIDE FOR FEE INFORMATION 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 # STREET ADDRESS NAME SIEGEL, ESTELLE D TRUSTEE STREET ADDRESS 3160 BURGUNDY DR., NORTH CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 DOCUMENT # STREET ADDRESS U00000096383 MAME SIEGEL, ESTELLE D TRUSTEE 03/25/04-60027-008-526.25 STREET ADDRESS 3160 BURGUNDY DR., NORTH CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 DOCUMENT # STREET ADDRESS NAME SIEGEL, ESTELLE D TRUSTEE STREET ADDRESS 3160 BURGUNDY DR., NORTH CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-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 the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

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