

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32637

FILED
Jun 15, 2005
Secretary of State

Entity Name: BOONE'S DOCK II LIMITED PARTNERSHIP

Current Principal Place of Business:

3303 NORTH LAKEVIEW DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

C/O KENILWORTH EQUITIES LTD.
825 THIRD AVENUE, #3315
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0315917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,800,000.00

Amount of Capital Contributions in Florida to date: 1,800,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: V17540

Name: NORTH LAKE REALTY OF TAMPA, INC.

Address: 3303 NORTH LAKEVIEW DR

City-St-Zip: TAMPA, FL 33618

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: ROBERT MORROW

MR.

06/15/2005

Electronic Signature of Signing General Partner

Date