2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32813

Current Principal Place of Business:

Entity Name: CPS PROPERTIES, LTD.

FILED Apr 07, 2005 Secretary of State

Date

324 ROYAL PALM WAY STE. 231 PALM BEACH, FL 33480 **New Mailing Address: Current Mailing Address:** P.O. BOX 2771 PALM BEACH, FL 33480 FEI Number: 65-0386215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAISFIELD, MARC 324 ROYAL PALM WAY, STE. 231 PALM BEACH, FL 33480 US

New Principal Place of Business:

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

Capital Contributions as Shown on record: 0.00 Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P92000008122

Name: BLUE CHIP REALTY, INC.

 Address:
 324 ROYAL PALM WAY, STE. #231
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: MARC HAISFIELD 04/07/2005