

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33199

FILED
Mar 09, 2004
Secretary of State

Entity Name: THE BILTMORE HOTEL MANAGEMENT LIMITED PARTNERSHIP

Current Principal Place of Business:

1200 ANESTESIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

Current Mailing Address:

1200 ANESTESIA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 13-3675190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
STE 105
TALLAHASSEE, FL 32301 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: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION:

Document #:

Name: SEAWAY BILTMORE, INC.
Address: %1 DAG HAMMARSKJOLD PL.
City-St-Zip: NEW YORK, NY

ADDRESS CHANGES ONLY:

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: JIM PELLETIER

ST

03/09/2004

Electronic Signature of Signing General Partner

Date