

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33274

FILED
May 04, 2004
Secretary of State

Entity Name: CREDIT COMPANY OF MIAMI, LTD.

Current Principal Place of Business:

2693 BISCAYNE BLVD.
MIAMI, FL 331374533

New Principal Place of Business:

Current Mailing Address:

2060 BISCAYNE BLVD., 2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0348959 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:

Name and Address of New Registered Agent:

KRIEGER, STANLEY J
2060 BISCAYNE BLVD 2ND FLOOR
MIAMI, FL 331375024 US

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:

ADDRESS CHANGES ONLY:

Document #:

Name: CREDIT COMPANY OF MIAMI, INC.
Address: 2060 BISCAYNE BLVD 2ND FLOOR
City-St-Zip: MIAMI, FL 331375024

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: STANLEY KRIEGER

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05/04/2004

Electronic Signature of Signing General Partner

Date