

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33342

Entity Name: PENN COURT, LTD.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

C/O SHUTTS & BOWEN
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O SHUTTS & BOWEN
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0351789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWAN, KEVIN D
C/O SHUTTS & BOWEN
201 SOUTH BISCAYNE BLVD., 1500 MIAMI CTR.
MIAMI, FL 33131 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: 75,000.00

Amount of Capital Contributions in Florida to date: 75,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PENN COURT TWO, INC.

Address: %201 S. BISC. BLVD., 1500 MIAMI CENTER

City-St-Zip: MIAMI, FL 33131

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: KEVIN D. COWAN

P

05/12/2004

Electronic Signature of Signing General Partner

Date