

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33446

FILED
Mar 04, 2004
Secretary of State

Entity Name: HADDON HALL ASSOCIATES, LTD.

Current Principal Place of Business:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Mailing Address:

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

FEI Number: 65-0361140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, DAVID J.
1836 WEST 23RD STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BERGER, DAVID J.
1836 WEST 23 STREET
MIAMI BEACH, FL 33140 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: DAVID J. BERGER

03/04/2004

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: HADDON HALL ASSOCIATES, INC.

Address: 1836 WEST 23RD STREET

City-St-Zip: MIAMI BEACH, FL

Address: 1836 WEST 23 STREET

City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID J. BERGER

PRES

03/04/2004

Electronic Signature of Signing General Partner

Date