2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

SIGNATURE:

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A33467 1. Entity Name POMPANO PLAZA, LTD. 05 FEB 28 AM 10: 45 Principal Place of Business Mailing Address 2400 S. DIXIE HWY., #200 2400 S. DIXIE HWY., #200 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E003 (10/03) Chg-LP City & State City & State 4. FEI Number Applied For 65-0358236 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POMPANO PLAZA INC. Street Address (P.O. Box Number is Not Acceptable) 2400 SOUTH DIXIE HWY., STE. 200 MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. DATE 00 9. Capital Contributions 10. Amount of Capital Contribution \$1,000.00 in FLORIDA to date. **200**0 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. P97000034097 DOCUMENT # STREET ADDRESS POMPANO SHOPPING PLAZA, INC. NAME STREET ADDRESS 2400 S. DIXIE HIGHWAY, STE. 200 CITY- ST- 7IP CITY-ST-ZIP MIAMI, FL 33133 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 100047978401 03/03/05--01003--020 **158.75 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME : STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify 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 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

ME OF SIGNING GENERAL PARTNER

TYPED OR P

TILLU