

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A92000000254

FILED
Apr 22, 2004
Secretary of State

Entity Name: BAL HARBOUR SHOPS, LTD.

Current Principal Place of Business:

9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

% MICHAEL D. KATZ, ESQUIRE
2699 S. BAYSHORE DR., 7TH FL.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1421191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MICHAEL D ESQUIRE
2699 S. BAYSHORE DR., 7TH FL
MIAMI, FL 33133 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: 64,409.00

Amount of Capital Contributions in Florida to date: 64,409.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: WHITMAN, WILLIAM F
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Address:
City-St-Zip:

Document #:

Name: WHITMAN, STANLEY F
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Address:
City-St-Zip:

Document #:

Name: WHITMAN, DUDLEY A
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Address:
City-St-Zip:

Document #:

Name: WHITMAN, RANDALL A
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

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: WILLIAM F. WHITMAN

GP

04/22/2004

Electronic Signature of Signing General Partner

Date