

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000464

FILED
Apr 19, 2004
Secretary of State

Entity Name: RIVER OAKS HOLDINGS, LTD.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., PENTHOUSE II
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O TEH CORNER STONE GROUP
2121 PONCE DE LEON BLVD., PENTHOUSE II
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0536059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET
SUITE 2900
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: 3,046,699.00

Amount of Capital Contributions in Florida to date: 3,046,699.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RIVER OAKS HOLDINGS, INC.

Address: 100 SOUTHEAST SECOND STREET, #3500

City-St-Zip: MIAMI, FL 331312130

Document #:

Name: DEEDCO RIVER OAKS, INC.

Address: 141 N.E. THIRD AVE., SUITE 500

City-St-Zip: MIAMI, FL 33132

Document #:

Name: CORNERSTONE RIVER OAKS, LTD.

Address: 2121 PONCE DE LEON BLVD., PENTHOUSE

City-St-Zip: CORAL GABLES, FL 33134

Address: 2121 PONCE DE LEON BLVD. PH

City-St-Zip: CORAL GABLES, FL 33134

Address:

City-St-Zip:

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: LEON J. WOLFE

P

04/19/2004

Electronic Signature of Signing General Partner

Date