2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SECRETARY OF STATE NIVISION OF COPPORATIONS DOCUMENT # A93000000938 04 APR 15 PM 3: 48 125 WORTH AVENUE LIMITED PARTNERSHIP Principal Place of Business Mailing Address % 400 ROYAL PALM WAY LIMITED PARTNERSHIP % 400 ROYAL PALM WAY LIMITED PARTNERSHIP 400 ROYAL PALM WAY, SUITE 206 400 ROYAL PALM WAY, SUITE 206 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chq-LP CR2E003 (10/03) Applied For City & State City & State 4. FEI Number 65-0436711 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-CANNON KOBERT KIPP, ERNST-LUDWIG Street Address (P.O. Box Number is Not Acceptable) CID 406 RoyAL PAIM WAY LTD % 400 ROYAL PALM WAY LIMITED PARTNERSHIP Partnership 400 ROYAL PALM WAY, SUITE 206 PALM BEACH, FL 33480 Zip Code 33480 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 register SIGNATURE Signature, typed 10. Amount of Capital Contributions 9. Capital Contributions \$8,592,502,00 in FLORIDA to date. as Shown on record. 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. P93000030571 DOCUMENT # STREET ADDRESS 125 WORTH AVENUE, INC. NAME 000035796610 STREET ADDRESS % 400 ROYAL PALM WAY, SUITE 206 CITY-ST-ZIP **526.25 CITY-ST-ZIP PALM BEACH, FL 33480 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME 4 STREET ADDRESS CITY-ST-7IP CITY-ST- TP 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 require ROY POINTAINE NO PARTNERSHIP By: 125 Worth Avenue, Inc. Its

General Partner

<u> 561-655-3466</u>

NTED NAME OF SIGNING GENERAL PARTNER

CHECK

SIGNATURE: