

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001298

Entity Name: 8228 ASSOCIATES, LTD.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD , SUITE 357
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 GLADES ROAD , SUITE 357
BOCA RATON, FL 33431

New Mailing Address:

23467 WATER CIRCLE
BOCA RATON, FL 33486

FEI Number: 65-0447904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTLIN, FRED W ESQUIRE
1900 GLADES ROAD, SUITE 357
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MATTLIN, FRED W ESQUIRE
23467 WATER CIRCLE
BOCA RATON, FL 33486 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: FRED W. MATTLIN

04/29/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100,000.00

Amount of Capital Contributions in Florida to date: 100,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: THE POINT STEAKHOUSE, INC.
Address: 1900 GLADES ROAD , SUITE 357
City-St-Zip: BOCA RATON, FL 33431

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: JEFF BROWN

D

04/29/2004

Electronic Signature of Signing General Partner

Date