2005 LIMITED PARTNERSHIP ANNUAL REPORT

SECRETARY OF STATE **Due By May 1, 2005** DIVISION OF CORPORATIONS **DOCUMENT # A94000000225** 05 MAR 10 AM 9:59 1. Entity Name LAKE UNDERHILL, LTD. Principal Place of Business Mailing Address 9095 S.W. 87 AVE. 9095 S.W. 87 AVE. SUITE 777 SUITE 777 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 59-3230200 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, JAMES R 9095 SW 87 AVE. Street Address (P.O. Box Number is Not Acceptable) **SUITE 777** MIAMI, FL 33176 City Zip Code FL 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 title if applicable 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. 511577 DOCUMENT # STREET ADDRESS PROFESSIONAL MANAGEMENT, INC. STREET ADDRESS 9095 SW 87 AVE., SUITE 777 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33176 **800048581408** 03/17/05--01008--010 **141.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-SI-ZIP DOCUMENT # STREET ADDRESS NAME -STRUET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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

SIGNATURE: . SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

STAPLE CHECK

James R. Mitchell

2/25/05

305-270-0870