2004 LIMITED PARTNERSHIP ANNUAL REPORT

STAPLE CHECK HERE

Due By May 1, 2004 FILED **DOCUMENT # A95000000506** 1. Entity Name 04 JAN 30 PM 2: 28 BOCA MGROUP LTD. SECRETARY OF STATE TALLAHASSEE FLORIDA Mailing Address Principal Place of Business NORMAN ORODENKER/TILLINGHAST LICHT PERKINS C/O SOUTHEAST CENTERS SMITH & COHEN LLP/10 WEYBOSSET ST 10TH FE 1541 SUNSET DR., STE. 300 CORAL GABLES, FL 33143 PROVIDENCE, RI 02903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E003 (10/03) Chg-LP City & State City & State 4. FEI Number Applied For 13-3840360 Not Applicable Country Zip Country Zip \$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 AXELROD, ALAN D.P.A. Street Address (P.O. Box Number is Not Acceptable) C/O BILZIN SUMBERG DUNN & AXELROD LLP 2500 FIRST UNION FINANCIAL CENTER MIAMI, FL 33131 City Zip Code 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. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$0.00 as Shown on record. in FLORIDA to date. 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. P95000017654 DOCUMENT # STREET ADDRESS NAME BOCA MGP CORP. STREET ADDRESS %NORMAN G ORODENKER/10 WEYBOSSET ST. 10 FL 400027914614 /30/04-01011-022-**!/ CITY-ST-ZIP PROVIDENCE, RI 02903 CITY-ST-ZIP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 making 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 employed to execute in report as required by Chapter 620, Florida Statutes

GENERAL PARTNER

TYPED OR PRINTED NAME OF SIGNING

Orodenker, Secretary

1/20/04

401-456-1333

Daytime Phone #