2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

DOCUMENT # A9500000510 1. Entity Name REGENCY MGROUP LTD.			O4 JAN 26 PM 1:38 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business	Mailing Address			TALLA	HASSEC, LEGIN	
C/O SOUTHEAST CENTERS 1541 SUNSET DR., STE. 300 CORAL GABLES, FL 33143 NORMAN ORODENKER TILL! SMITH & COHEN, LLP/10 WI PROVIDENCE, RI 02903		NGHAST LICHT PERKL YBOSSET ST 10TH F	L	Bibl bibli 16 01 13 01 18 40	1800 1800 1880 1801 1880 1880 1880 188	
Principal Place of Business Mailing Address						
Suite, Apt. #, etc. Suite, Apt. #, etc.			01082004	Chg-LP	CR2E003 (10/03)	
City & State	City & State		4. FEI Number 13-3840		Applied For Not Applicable	
Zip Country		ountry		of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		Name	7. Name and Address of New Registered Agent Name			
AXELROD, ALAN D C/O BILZIN SUMBERG DUNN & AXELROD, LLP 2500 FIRST UNION FINANCIAL CENTER MIAMI, FL 33131		Street Address (I	Street Address (P.O. Box Number is Not Acceptable)			
		City			FL 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.						
9. Capital Contributions as Shown on record. \$1,565,497.00 10. Amount of Capital Contributions 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.						
12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY						
DOCUMENT # P95000017677 NAME REGENCY MGP CORP.		STREET ADDRESS	1_	ogo <u>z</u> z	621841	
STORY ADDRESS MANORMAN CORODENICEDIA MEVROSSET ST. 10FLR		CITY+ST-ZIP	01/26/0401091020 **526.25			
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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 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 of trustee empowered to execute his report as required by Chapter 620, Florida Statutes Regency 115. Corp.						
SIGNATURBULL	Jelaven		1/20/		401-456-1333	
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