

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000919

Entity Name: SABA ROCK, LTD.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

2855 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2855 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0590214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLETT, CYLESTE A
4440 PGA BLVD., SUITE 402
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WOLLETT, CYLESTE A
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,950,000.00

Amount of Capital Contributions in Florida to date: 4,950,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SABA ROCK VENTURES, INC.

Address: 2855 PGA BLVD.

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CYLESTE A. WOLLETT

AS/G

04/15/2004

Electronic Signature of Signing General Partner

Date