2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

SIGNATURE:

Apr 13, 2004 08:00 AM Secretary of State DOCUMENT # A95000001170 1. Entity Name HALLMARK BEACH INVESTORS, LTD. Mailing Address Principal Place of Business 1700 S. DIXIE HWY., STE. 400 BOCA RATON FL 33432 1700 S. DIXIE HWY., STE. 400 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0665195 Not Applicable Country \$8.75 Additional Zio Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALL, ROGER E Street Address (P.O. Box Number is Not Acceptable) 1700 S. DIXIE HWY., STE. 400 **BOCA RATON FL 33432** 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. 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL, DEPT. OF STATE \$1,152,500.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. DOCUMENT # V31271 STREET ADDRESS HALLMARK BEACH PROPERTIES, INC. <u> U00000120142</u> NAME 04/20/04-80007-022 526.25 1700 S. DIXIE HWY., STE. 400 STREET ADDRESS CITY - ST- DP BOCA RATON FL 33432 City-St-79P DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NESSE STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP STAPLE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 14. Thereby 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 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

BOGEREHALL

FILED