

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001228

FILED
Jan 24, 2005
Secretary of State

Entity Name: ROYAL PALM PLAZA PROPERTIES, LTD.

Current Principal Place of Business:

% AUERBACH ASSOCIATES, INC.
763 W. 41ST ST., SUITE A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

% AUERBACH ASSOCIATES, INC.
763 W. 41ST ST., SUITE A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0616521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, STUART
763 W. 41ST ST., SUITE A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 600,000.00

Amount of Capital Contributions in Florida to date: 600,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P95000063245

Name: ROYAL PALM PLAZA PROPERTIES, INC.

Address: % 763 W. 41ST ST., SUITE A

City-St-Zip: MIAMI BEACH, FL 33140

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: FRANK DABBY

PRES

01/24/2005

Electronic Signature of Signing General Partner

Date