2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

Robert M. Cornfeld, President

SECRETARY OF STATE **DOCUMENT # A95000001916** 1. Entity Name PEMBROKE PARK WAREHOUSES, LTD. 04 MAR 30 AM 8: 36 Principal Place of Business Mailing Address 3150 PEMBROKE ROAD 3850 HOLLYWOOD BLVD., SUITE 400 PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (10/03) 03022004 Chg-LP City & State City & State Applied For 4. FEI Number 65-0620851 Not Applicable Zip Country Zip Country \$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 CORNFELD, ROBERT M Street Address (P.O. Box Number is Not Acceptable) THE CORNFELD GROUP 3850 HOLLYWOOD BLVD. #400 HOLLYWOOD, FL 33021 City Zip Code FL 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 10. Amount of Capital Contributions \$10,000.00 9. Capital Contributions \$10,000.00 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. GENERAL PARTNER INFORMATION 12. 13. DOCUMENT # P92000009334 STREET ADDRESS PEMBROKE PARK WAREHOUSES HOLDING COMPANY STREET ADDRESS 3850 HOLLYWOOD BOULEVARD SUITE 400 CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD, FL 33021 DOCUMENT # 700032**7**23367 !** 700-1001-007 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 STREET ADDRESS TERE CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS CHECK STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT A STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 my signature shall have the same/legal effect as it made under oath; that I am a General Partner of the limited partnership or the receiver or trustee employee to execute this report as required by Chapter 820/Florida Statutes 3/15/04 (954)989-2200 SIGNATURE: Daytima Phone

FILED