

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000839

Entity Name: PALM DRIVE INVESTMENT, LTD.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY, SUITE 440
CORAL GABLES, FL 33134

New Principal Place of Business:

2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY, SUITE 440
CORAL GABLES, FL 33134

New Mailing Address:

2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134

FEI Number: 65-0741825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS
95 MERRICK WAY, SUITE 440
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 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: LUIS F DE LA CRUZ

04/29/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 40,000.00

Amount of Capital Contributions in Florida to date: 40,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P96000033425

Name: PALM DRIVE INVESTMENT GROUP, INC.

Address: 95 MERRICK WAY, SUITE 440

City-St-Zip: CORAL GABLES, FL 33134

Address: 2 ALHAMBRA PLAZA, PH2-C

City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS A ARRIAGA

PSD

04/29/2005

Electronic Signature of Signing General Partner

Date