

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001261

Entity Name: MUTINY ON THE BAY, LTD.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, STE. 2410
MIAMI, FL 33131

New Principal Place of Business:

4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

C/O FLAGLER HOLDING GROUP, INC.
1001 BRICKELL BAY DR., SUITE 2410
MIAMI, FL 33131

New Mailing Address:

C/O FLAGLER HOLDING GROUP, INC.
4218 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 65-0681967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JOHN
1001 BRICKELL BAY DRIVE, STE. 2410
MIAMI, FL 33131

Name and Address of New Registered Agent:

PETERSEN, JOHN
4218 NE 2ND AVENUE
MIAMI, FL 33137

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: JOHN PETERSEN

04/27/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FLAGLER BAY, INC.

Address: 1001 BRICKELL BAY DRIVE, STE. 2410

City-St-Zip: MIAMI, FL 33131

Address: 4218 NE 2ND AVENUE

City-St-Zip: MIAMI, FL 33137

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: RICARDO DUNIN

04/27/2004

Electronic Signature of Signing General Partner

Date