

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001285

FILED
Apr 24, 2004
Secretary of State

Entity Name: THE BALLIN FAMILY LIMITED PARTNERSHIP NO. 1

Current Principal Place of Business:

11237 WESTLAND CIR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11237 WESTLAND CIR.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0666107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENITZ, HARRIET
11237 WESTLAND CIR.
BOYNTON BEACH, FL 33437 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: 1,700,000.00

Amount of Capital Contributions in Florida to date: 1,700,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CHENITZ, HARRIET
Address: 11237 WESTLAND CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Address:
City-St-Zip:

Document #:

Name: BALLIN, NORMAN
Address: 10 DEBELL DR.
City-St-Zip: ATHERTON, CA 94025

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: HARRIET CHENITZ

GP

04/24/2004

Electronic Signature of Signing General Partner

Date