2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # A96000001319 EMERALD INVESTMENT OF SOUTH FLORIDA, LTD. Principal Place of Business Mailing Address 2201 W SAMPLE ROAD, BLDG #9, SO 18 POMPANO BCH FL 33073 2201 W SAMPLE ROAD, BLDG #9, SO 18 POMPANO BCH FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E003 (11/03) City & State City & State Applied For 4. FEI Number 65-0682222 Not Applicable Zπ Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGOLIES, BERNARD W Street Address (P.O. Box Number is Not Acceptable) 2201 W SAMPLE ROAD, BLDG #9, SO 1B POMPANO BCH FL 33073 City Zip Code 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 Synature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 16. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$1,000,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY SOCUMENT # P96000058633 STREET ADDRESS NAME ROYAL ASSET MANAGEMENT, INC. STREET ADDRESS 2201 W SAMPLE ROAD, BLDG #9, SO 1B U00000120867 CITY-ST-ZIP CITY - ST- ZIP POMPANO BCH FL 33073 04/20/04-80025-025 526.25 DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CXTY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 14. 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 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.

FILED

-plalor