

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001846

FILED
Apr 29, 2005
Secretary of State

Entity Name: BOCA GLADES LIMITED PARTNERSHIP

Current Principal Place of Business:

3250 MARY ST SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

3250 MARY STREET
SUITE #500
COCONUT GROVE, FL 33133

Current Mailing Address:

3250 MARY ST SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

3250 MARY STREET
SUITE #500
COCONUT GROVE, FL 33133

FEI Number: 65-0703034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, STEWART
3225 AVIATION AVENUE, SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARCUS, STEWART
3250 MARY STREET
SUITE #500
COCONUT GROVE, FL 33133 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: STEWART MARCUS

04/29/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 3,000,000.00

Amount of Capital Contributions in Florida to date: 3,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P96000080406
Name: BOCA GLADES, INC.
Address: 3225 AVIATION AVENUE, SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

Address: 3250 MARY STREET SUITE #500
City-St-Zip: COCONUT GROVE, FL 33133

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: STEWART MARCUS

PRES

04/29/2005

Electronic Signature of Signing General Partner

Date