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

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # A96000002132 1. Entity Name BOCA HEALTHSTYLES, LTD. Principal Place of Business Mailing Address 2333 BRICKELL AVE., SUITE D-1 2333 BRICKELL AVE., SUITE D-1 **MIAMI FL 33129** MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0711117 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID, MARY ANN Y ESQ 2333 BRICKELL AVE., SUITE D-1 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33129 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 Signature typed or printed name or registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL, DEPT, OF STATE \$5,346,000.00 as Shown on record. 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 13. ADDRESS CHANGES ONLY P96000094985 DOCUMENT # STREET ADDRESS ROSECLIFF BOCA, INC. NAME 2333 BRICKELL AVE., SUITE D-1 STREET ADDRESS CITY - ST- 7IP CITY - ST - ZIP MIAMI FL 33129 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Unnanger 58320 75707704-60017-009-526.2**5** DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this uling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 support as required by Chapter 620, Florida Statutes. 14. Thereby certify that the information supplied with indicated on this report is true and accurated d that

SIGNATURE:

the receiver or trustee empor

CHECK

STAPLE

SIGNATURE

Clifford D. Rosen

4/1/04 (305) 859-4900

FILED