2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

May 11, 2005 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 MIAMI FL 33129 2333 BRICKELL AVE., SUITE D-1 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. - Suite, Apt. #, etc. CR2E003 (10/04) 1ST MOORE City & State City & State Applied For 4. FEI Number 65-0711117 Not Applicable Zip Country Zip 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 Name DAVID, MARY ANN Y ESQ Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE., SUITE D-1 MIAMI FL 33129 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. 11. FILE NOW!!! Due by May 1, 2005. SIGNATURE Signature, typed or printed name of registered agent and life if applicable See Block 11 instructions for fee info. DATE 10. Amount of Capital Contributions 9. Capital Contributions \$5,346,000.00 in FLORIDA to date 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. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY DOCUMENT # P96000094985 STREET ADDRESS ROSECLIFF BOCA, INC. 1/0/11/11/0365578 STREET ADDRESS 2333 BRICKELL AVE., SUITE D-1 CITY-ST-ZIP 05/11/05-80011-009 526.25 CITY - ST - ZIP MIAMI FL 33129 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS City-St-7P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZJP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CULY-ST-ZIP CITY - ST-ZIP DOCUMENT # STREET ADDRESS NAME RESELET ADDRESS CITY-ST-71P JTY-ST-ZIP DICUMENT # STREET ADDRESS NAME STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP

14. I hereby certify that the information supplied with this filling 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 the receiver or trustee empoyered to execute this report as required by Chapter 620, Florida Statutes

AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

Clifford D. Rosen

4/25/05

Date

4900 ، 859

Daytime Phone #

FILED