

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000048

Entity Name: FISH APARTMENTS LTD.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

1791 SE 10TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

4840 NE 28TH AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0716889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH APARTMENTS, INC.
1791 S.E. 10TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FISH APPRTMENTS INC.
1791 S.E. 10TH STREET
FORT LAUDERDALE, FL 33316 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: RANDOLPH FISHER

05/11/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 590,000.00

Amount of Capital Contributions in Florida to date: 590,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FISH APARTMENTS, INC.

Address: 1791 S.E. 10TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

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: RANDOLPH FISHER, AS ITS VP

VP

05/11/2004

Electronic Signature of Signing General Partner

Date