

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000050

FILED
Jan 10, 2004
Secretary of State

Entity Name: TANNENBAUM ENTERPRISES, LTD.

Current Principal Place of Business:

108 LAKESHORE DRIVE, APT. 1538
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

174 WINDING RIVER ROAD
WELLESLEY, MA 02482

New Mailing Address:

FEI Number: 65-0873828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, HERBERT
108 LAKESHORE DRIVE, APT. 1538
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TANNENBAUM, HERBERT

Address: 108 LAKESHORE DRIVE, APT. 1538

City-St-Zip: NORTH PALM BEACH, FL 33408

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: HERBERT TANNENBAUM

Electronic Signature of Signing General Partner

01/10/2004

Date