

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000212

FILED
Jan 05, 2005
Secretary of State

Entity Name: BENJAMIN R. SIEGAL FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0736958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ
% NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., STE 118
NORTH MIAMI BEACH, FL 33160 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: 1,700,000.00

Amount of Capital Contributions in Florida to date: 1,700,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P97000003721
Name: BENJAMIN R. SIEGAL FAMILY HOLDINGS, INC.
Address: 21307 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33160

Address: 2775 SUNNY ISLES BLVD. #118
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: TED SIEGAL

P

01/05/2005

Electronic Signature of Signing General Partner

Date