DUE BY MAY 1, 2004

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FILED **DOCUMENT # A97000000369** Apr 28, 2004 08:00 AM Secretary of State 1. Entity Name LUSTGARTEN FINANCIAL LIMITED PARTNERSHIP Principal Place of Business Mailing Address 1850 HOMEWOOD BLVD., #408 DELRAY BEACH FL 33445 1850 HOMEWOOD BLVD., #408 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E003 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0737696 Not Applicable 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 SANDERS, BEVERLY 360 S. MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 City Z₁p 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, if am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$1,000,00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MÚST BÉ 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. 12. DOCUMENT # STREET ADDRESS LUSTGARTEN, KAREN NAME 1850 HOMEWOOD BLVD., #408 STREET ADDRESS CITY - ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP DOCUMENT F STREET ADDRESS NAME <u> 1100000156866</u> STREET ADDRESS 05/06/04-80006-024 141.25 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-ZIP ODCUMENT A STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing 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 or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

KAREN LUSTGARTEN)