2004 CMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

BIONATURE AND TYPED OR PRINTED HAME OF SIGNING GENERAL PARTNER

STAPLE CHECK HERE

Apr 26, 2004 08:00 AM – Secretary of State **DOCUMENT # A97000001368** 1. Entity Name MCBRUCE PROPERTIES, LTD. Principal Place of Business Mailing Address 3902 BURNS ROAD, #18 3902 BURNS ROAD, #18 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 04072004 Chg-LP CR2E003 (10/03) City & State City & State Applied For 4. FEI Number 65-0794362 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCARTHY, JAMES P Street Address (P.O. Box Number is Not Acceptable) 3902 BURNS RD, PALM BEACH GARDENS, FL 33410 City 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, SIGNATURE Segnature, typed or printed name of regressed agent and late if applicable. 9. Capital Contributions 16. Amount of Capital Contributions \$92,500.00 as Shown on record. 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 # P95000056913 STREET ADDRESS J. S. & S. INVESTMENTS, INC. NAME STREET ACCRESS 3902 BURNS ROAD CITY- ST-ZIP CITY ST-ZIP PALM BEACH GARDENS, FL 33410 SOCUMENT (STREET ADDRESS NAME U00000145033 STREET ADDRESS CITY - ST - ZIP 05/03/04-80039-022 526.25 CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ACCRESS CITY ST ZIP CETY ST-ZEP DOCUMENT # STREET ADDRESS MALLE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADORESS CITY ST-ZIP CITY - ST - ZIP BOCUMENT # STREET ADDRESS NAME STREET ADDRESS OFF TR YES 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 further 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 emprovered to execute the report as required by Chapter 520, Florida Statutes ን James Mc (arthy 4/20/04 (561) 622-1600 SIGNATURE:

FILED