2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

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FILED **DOCUMENT # A97000001454** DURACH DEVELOPMENT LTD. 04 JAN 29 AH 9: 28 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE FLORIDA 125 WORTH AVENUE, SUITE 220 125 WORTH AVENUE, SUITE 220 PAŁM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (10/03) 01192004 Chg-LP City & State City & State 4. FEI Number Applied For 65-0772899 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desireq Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANKS, STANLEY Street Address (P.O. Box Number is Not Acceptable) 125 WORTH AVENUE, SUITE 220 PALM BEACH, FL 33480 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$2,000,000.00 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. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY DOCUMENT # P97000057727 STREET ADDRESS DURACH DEVELOPMENT INC. NAME STREET ADDRESS 125 WORTH AVENUE, SUITE 220 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33480 DOCUMENT # STREET ADDRESS NAME 400027891434 STREET ADDRESS 01/29/04--01057--012 **543.75 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

561 - 835-600