

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001454

FILED
Jan 13, 2005
Secretary of State

Entity Name: DURACH DEVELOPMENT LTD.

Current Principal Place of Business:

125 WORTH AVENUE, SUITE 220
PALM BEACH, FL 33480

New Principal Place of Business:

125 WORTH AVENUE, SUITE 314
PALM BEACH, FL 33480

Current Mailing Address:

125 WORTH AVENUE, SUITE 220
PALM BEACH, FL 33480

New Mailing Address:

125 WORTH AVENUE, SUITE 314
PALM BEACH, FL 33480

FEI Number: 65-0772899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, STANLEY
125 WORTH AVENUE, SUITE 220
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FRANKS, STANLEY
125 WORTH AVENUE, SUITE 314
PALM BEACH, FL 33480 US

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: _____

01/13/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,000,000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P97000057727

Name: DURACH DEVELOPMENT INC.

Address: 125 WORTH AVENUE, SUITE 220

City-St-Zip: PALM BEACH, FL 33480

Address: 125 WORTH AVENUE, SUITE 314

City-St-Zip: PALM BEACH, FL 33480

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: STANLEY FRANKS

01/13/2005

Electronic Signature of Signing General Partner

Date