2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

04 APR -8 PH 3: 02 DOCUMENT # A97000001692 SECRETARY OF STATE TALLAHASSEE, FLORIDA MARINA BAY CLUB LIMITED PARTNERSHIP Principal Place of Business Mailing Address 1986 N.E 149TH STREET 1986 N.E 149TH STREET NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Cha-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0772565 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTHE, FREDERIC M ESQ. Street Address (P.O. Box Number is Not Acceptable) 888 S.E. 3RD AVENUE, STE. 400 FT. LAUDERDALE; FL 33316 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. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$10,000.00 in FLORIDA to date. as Shown on record. 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 # P97000066900 STREET ADDRÉSS MARINA BAY CLUB, INC. NAME STREET ADDRESS 1986 N.E. 149THE STREET CITY-ST-ZIP <u> 600032976986</u> 04/16/04--01065--024 **158.75 CITY-ST-ZIP NORTH MIAMI, FL 33181 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP -DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 DOCUMENT # STREET ADDRESS NAME STREET A ADRESS 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.

TaitreR

PED OR PRINTED NAME OF SIGNING GENERAL PARTNER

APPRUYEL

305-940-0106