

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002607

Entity Name: 300 21ST STREET HOTEL, LTD.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

300 21ST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 21ST STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0797450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPACE, KEITH
300 21ST STREET
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: S&S HOTELS, INC.

Address: 300 21ST STREET

City-St-Zip: MIAMI BEACH, FL 33139

Address:

City-St-Zip:

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: KEITH J SPACE

PRES

07/01/2004

Electronic Signature of Signing General Partner

Date