2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

Feb 17, 2004 08:00 AM Secretary of State DOCUMENT # A98000000042 1. Entity Name CARL GOLDMAN LIMITED PARTNERSHIP Principal Place of Business Mailing Address 3000 ISLAND BOULEVARD, APT 902 NORTH MIAMI BEACH FL 33160 3000 ISLAND BOULEVARD, APT 902 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0728467 Not Applicable Zip Country ŽiD 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 GOLDMAN, DAVID E 20700 WEST DIXIE HWY. #100 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33180 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 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$480,000.00 in FLORIDA to date. # 2,000,000 SEE REVERSE SIDE FOR FEE INFORMATION 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 ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME GOLDMAN, CARL STREET ADDRESS 3000 ISLAND BOULEVARD, APT 902 CITY-SI-ZIP CITY-ST-ZIP U00000069925 NORTH MIAMI BEACH FL 33160 DOCUMENT # STREET ADDRESS NAME GOLDMAN, ROSE STREET ADDRESS C/O DAVID GOLDMAN, 20700 W DIXIE HWY #100 CITY ST-ZIP CITY-ST-ZIP MIAMI FL 33180 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS City-ST-7IP 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.

2-11-04

305-932-6269

FILED