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

SIGNATURE: SCOTT Green (U)

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FILED SECRETARY OF STATE **DOCUMENT # A98000000285** 1. Entity Name 226 OCEAN DRIVE, LTD. 04 MAR -8 PM 4: 03 Principal Place of Susiness Mailing Address 1320 SOUTH DIXIE HIGHWAY, SUITE 781 CORAL GABLES FL 33146 1320 SOUTH DIXIE HIGHWAY, SUITE 781 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) City & State City & State Applied For 4. FEI Number 65-0901196 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, GARY L ESO. 4000 HOLLYWOOD BLVD., 265-S Street Address (P.O. Box Number is Not Acceptable) **AVENTURA 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. Signature, typed or printed name of registered agent and title if applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$3,000,000.00 as Shown on record. in FLORIDA to date 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 # P98000007169 STREET ADDRESS NAME 226 OCEAN DRIVE G.P., INC. 1320 S DIXIE HIGHWAY, SUITE 781 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** DOCUMENT # STREET ADDRESS 400031183264 03/25/04--01026--026 **\$26.25 NAME STREET ADDRESS 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-ZIP 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 14. Thereby 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. Flempla Statutes

1131/07 (305)667-2225