2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005 . . .

FILED Feb 22, 2005 08:00 AM **DOCUMENT # A98000000301 Secretary of State** 1. Entity Name GRATIGNY PARTNERS, LTD. Principal Place of Business Mailing Address 14445 N.E. 20TH LANE NORTH MIAMI, FL 33181 14445 N.E. 20TH LANE NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E003 (10/03) Chg-LP City & State City & State 4, FEI Number Applied For 65-0829728 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 15.7 NUNEZ, MIKE Street Address (P.O. Box Number is Not Acceptable) 14445 N.E. 20TH LANE NORTH MIAMI, FL 33181 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 Signalure, lypedici printed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$10,000,000.00 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. ADDRESS CHANGES ONLY 13. DOCUMENT # P98000007553 STREET ADDRESS NAME GRATIGNY MANAGERS, INC. STREET ADDRESS 14445 N.E. 20TH LANE CITY - ST - ZIP CITY-ST-ZIP NORTH MIAMI, FL 33181 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS 1000000239298 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 DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY ST ZIP CITY ST-7tP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

CITY ST ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER