

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000467

Entity Name: PALM BEACH PLAZA, LTD.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

4490 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4490 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVENUE, SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: 10,000.00

Amount of Capital Contributions in Florida to date: 10,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PALM BEACH PLAZA MANAGEMENT, LLC

Address: 4490 PINE TREE DRIVE

City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID M. FRIEDSON PALM BEACH PLAZA MGMT LL

MGR

04/20/2004

Electronic Signature of Signing General Partner

Date