


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

FILED
Mar 04, 2004 08:00 AM
Secretary of State
437.50
526.25

DOCUMENT # A98000000509	
1. Entity Name LA PLACE DU SOLEIL LIMITED PARTNERSHIP	

Principal Place of Business 249 ROYAL PALM WAY SUITE 403 PALM BEACH FL 33480	Mailing Address 249 ROYAL PALM WAY SUITE 403 PALM BEACH FL 33480
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E003 (11/03)

4. FEI Number 65-0817531	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
HOUGH, JOHN H C/O DUANE, MORRIS & HECKSCHER LLP 249 ROYAL PALM WAY, SUITE 403 PALM BEACH FL 33480	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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 Signature, typed or printed name of registered agent and title if applicable.	DATE
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9. Capital Contributions as Shown on record.	\$10,000,000.00	10. Amount of Capital Contributions in FLORIDA to date.	6628,180.	11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
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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		13. ADDRESS CHANGES ONLY	
DOCUMENT #	P98000016729	STREET ADDRESS	
NAME	LA PLACE DU SOLEIL, INC.	CITY-ST-ZIP	000000087132
STREET ADDRESS	249 ROYAL PALM WAY, STE. 403		03/15/04-80001-008 526.25
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