2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000832

Entity Name: HOSPITALITY ASSOCIATES OF FT. MYERS, LTD.

Apr 29, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13353 N. CLEVELAND AVE. FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

5301 N. FEDERAL HWY., STE. 370 2600 N MILITARY TRAIL BOCA RATON, FL 33487 STE 349 BOCA RATON, FL 33431

FEI Number: 65-0825066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDNICK, SANDER ESQ. C/O MILESTONE CAPITAL CORPORATION 5835 NW 21ST WAY BOCA RATON, FL 33496 US

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: 850,000.00

Amount of Capital Contributions in Florida to date: 850,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #

MILESTONE FT. MYERS MANAGEMENT, INC. Name:

5301 N. FEDERAL HIGHWAY, STE. 370 Address: 2600 N MILITARY TRAIL, STE 349 Address: BOCA RATON, FL 33431

City-St-Zip: BOCA RATON, FL 33487 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 Statutés. 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: SANDER MEDNICK GP 04/29/2004