

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001031

Entity Name: BELLAIR PLAZA, LTD.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

4340 W. HILLSBOROUGH AVENUE, SUITE 212
TAMPA, FL 33614

New Principal Place of Business:

2226 STATE ROAD 580
CLEARWATER, FL 33763

Current Mailing Address:

4340 W. HILLSBOROUGH AVENUE, SUITE 212
TAMPA, FL 33614

New Mailing Address:

2226 STATE ROAD 580
CLEARWATER, FL 33763

FEI Number: 59-3508587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BLVD., SUITE 3700
TAMPA, FL 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: 99.00

Amount of Capital Contributions in Florida to date: 99.00

GENERAL PARTNER INFORMATION:

Document #:

Name: BELLAIR/DAYTONA, INC.

Address: 4340 W. HILLSBOROUGH AVENUE, SUITE 212

City-St-Zip: TAMPA, FL 33614

ADDRESS CHANGES ONLY:

Address: 2226 STATE ROAD 580

City-St-Zip: CLEARWATER, FL 33763

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: BELLAIR DAYTONA, INC.

Electronic Signature of Signing General Partner

01/14/2004

Date