

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001097

Entity Name: MIAMI RIVER PARTNERS, LTD.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 5403
FORT LAUDERDALE, FL 333105403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5403
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0832866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GLEN R
1750 E SUNRISE BLVD
THIRD FLOOR
FT LAUDERDALE, FL 33304 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: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: MIAMI RIVER PARTNERS, LLC

Address: 1750 EAST SUNRISE BLVD.

City-St-Zip: FT LAUDERDALE, FL 33304

ADDRESS CHANGES ONLY:

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: GLEN R. GILBERT

EVP

04/22/2004

Electronic Signature of Signing General Partner

Date