2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # A98000001178** 1. Entity Name NORTHLAKE II, LTD. Principal Place of Business Mailing Address 1551 FORUM PLACE, SUITE 100 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (10/03) 03242004 Applied For 4. FEI Number City & State City & State 65-0679382 Not Applicable Zίρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROCK, PETER Street Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 Zip Code City 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 again and title if applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$500,000.00 as Shown on record. in FLORIDA to date 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. ADÔRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. P96000055278 DOCUMENT# STREET ADDRESS NAME NORTHLAKE, INC. 1551 FORUM PLACE, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-\$7-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-53-33P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CETY-ST-ZEP CITY-ST-ZIP quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information half have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or by Chapter 620, Florida Statutes 14. I hereby certify that the information supplied with this filling does not indicated on this report is five and accurate and that my signature the receiver or trustee empowered to execute this report as a secure.

FILED