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

indicated on this report is true and a

SIGNATURE: #

Mar 04, 2004 08:00 AM Secretary of State **DOCUMENT # A98000001425** MARKETPLACE OF DELRAY, LTD. Mailing Address Principal Place of Susiness 3399 PGA BLVD., SUITE 450 PALM BEACH GARDENS FL 33410 3399 PGA BLVD., SUITE 450 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. CR2E003 (11/03) MOORE Applied For City & State 4. FEI Number City & State 65-0843275 Not Applicable 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 PETER D. CUMMINGS & ASSOCIATES, INC. 3399 PGA BLVD., SUITE 450 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GÁRDENS FL 33410 Zin 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. DATE Signature, typed or printed name of registered agent and title if applicable 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$800,000.00 in FLORIDA to date. \$675,000. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. F98000003244 DOCUMENT # STREET ADDRESS NAME G.P. MARKETPLACE OF DELRAY, INC. STREET ADDRESS 3399 PGA BLVD., SUITE 450 CITY-ST-ZIP U000000087937 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 03/15/04-80030-010 526.25 BOCUMENT # STREET ADDRESS MARKE STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP SOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-ST-ZiP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-78P CffY-ST-ZfP DOCI3MENT # STREET ADDRESS NAME STREET ADDRESS COTY - ST- ZIP CITY-ST-719 ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information y signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or has required by Chapter 620. Florida Statutes 14. I hereby certify that the information sy

AME OF SIGNING GENERAL PARTNER

FILED