2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # A98000001425 1. Entity Name MARKETPLACE OF DELRAY, LTD. Principal Place of Business Mailing Address 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. 1ST MOORE CR2E003 (10/04) City & State City & State Applied For 4. FEI Number 65-0843275 Not Applicable Ζίρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETER D. CUMMINGS & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD., SUITE 450 PALM BEACH GÁRDENS FL 33410 Zip Code 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. 11. FILE NOW!!! Due by May 1, 2005. SIGNATURE Signature, typed or printed name of registered agent and life if applicable See Block 11 instructions for fee info. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$800,000.00 \$ 475,000.00 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY F98000003244 DOCUMENT # SHREET ADDRESS G.P. MARKETPLACE OF DELRAY, INC. NAME STREET ADDRESS 3399 PGA BLVD., SUITE 450 CHY-ST-ZP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # U00000314086 STREET ADDRESS NAME 04/18/05-80154-003 526.25 STREET ADDRESS C:11 - ST- ZIP CITY-ST-71P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS City-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

DEAN

SIGNATURE:

FILED