2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005.

## Jan 21, 2005 08:00 AM DOCUMENT # A98000001490 Secretary of State 1. Entity Name DANIA FARMS LTD. Principal Place of Business \_\_\_\_ Mailing Address 700 CORAL WAY 700 CORAL WAY FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-LP CR2E003 (10/03) Applied For City & State City & State 4. FEI Number 65-0890860 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAW, JR, CLAY E Street Address (P.O. Box Number is Not Acceptable) 700 CORAL WAY FT. LAUDERDALE, FL 33301. 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 agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,083,525.00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # STREET ADDRESS NAME SHAW, E. CLAY STREET ADDRESS 700 CORAL WAY U000000187537 CUTY - ST- 712 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 <u>01/24/05-80018-017\_526</u> DOCUMENT # STREET ADDRESS NAME SHAW, JOHN L STREET ADDRESS 15670 BELLANCA LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33414 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET AGORESS CITY-ST-ZIP CITY-ST-DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

14. I hereby certify that the information supplied with this filing does not acalify for the exemption stated in Section 119.07(3)(5), Florida Statutes. I further certify that the information indicated on this report is true and acadia e and that my signature shall have the same legal effect as it made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute his pepor as required by mapter 620. Florida Statutes

RINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

E. C/A7 8 h mu 8 r. 1/14/0

**FILED**