2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001745

Entity Name: WESTON PROFESSIONAL PLAZA, LTD.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 WESTON ROAD, SUITE 204 2800 WESTON ROAD, SUITE 103

WESTON, FL 33331 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2800 WESTON ROAD, SUITE 204 2800 WESTON ROAD, SUITE 103

WESTON, FL 33331 WESTON, FL 33331

FEI Number: 65-0873971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC.

1200 WESTON RD, #300
WESTON, FL 33326 US

MARTINEZ, IGNACIO A
2800 WESTON ROAD
SUITE # 103
WESTON, FL 33331 US

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: MARTINEZ IGNACIO 04/26/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 100,000.00

Amount of Capital Contributions in Florida to date: 100,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: WESTON PROFESSIONAL CENTER, INC.

 Address:
 P.O. BOX 268270
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: MARTINEZ IGNACIO P 04/26/2004