2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002464

Entity Name: MORZI INVESTMENT, LTD.

FILED Jan 31, 2004 Secretary of State

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

1649 NE 194 ST., AKA PRESIDENTIAL WAY
N. MIAMI BEACH, FL 33179

1401 BRICKELL AVE
SUITE 1100

SUITE 1100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVE., STE. 1100 MIAMI, FL 33131

FEI Number: 65-0882520 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:

HOLLINGSWORTH, SCOTT D 1649 NE 194 ST., AKA PRESIDENTIAL WAY NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MORZI INVESTMENT, INC.

Address: 1649 NE 194 ST., AKA PRESIDENTIAL WAY Address: 1401 BRICKELL AVE, SUITE 1100

City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: MIAMI, FL 33131

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: SCOTT HOLLINGSWORTH 01/31/2004