

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002689

FILED
Apr 14, 2005
Secretary of State

Entity Name: PALM BEACH PROPERTY INVESTMENTS, LTD.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0885182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

S&K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: 2,000,000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M97775

Name: ALLCONCEPT, INC.

Address: 150 ALHAMBRA CIRCLE, SUITE 800

City-St-Zip: CORAL GABLES, FL 33134

Address:

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: LIDIA CARTAYA

VP

04/14/2005

Electronic Signature of Signing General Partner

Date