2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

NAPLE CHECK HERE

SIGNATURE:

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # A9900000168 1. Entity Name SANTA MARIA LTD. PARTNERSHIP OF PALM BEACH Principal Place of Business Mailing Address 3 MCCAIRN CT PALM BEACH GARDENS FL 33418 3 MCCAIRN CT PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc MOORE CR2E003 (11/03) 4. FEI Number City & State City & State Applied For 65-0893531 Not Applicable Zip 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 SANTA MARIA, MICHAEL 3 MCCAIRN COURT PALM BEACH GARDENS FL 33418 Street Address (P.O. Box Number is Not Acceptable) City 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. SIGNATURE Signature typed or printed name of registered agent and life it applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$1,500,000.00 in FLORIDA to date. as Shown on record. SEE REVERSE SIDE FOR FEE INFORMATION 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. DOCUMENT # STREET ADDRESS SANTA MARIA, MICHAEL TRUSTEE NAME STREET ADDRESS 3 MCCAIRN CT. CATY-ST-ZIP CITY ST-ZIP PALM BEACH GARDENS FL 33418 <u> U00000136241</u> DOCUMENT # 04/29/04-80008-006 526.25 STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP City-St-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DOCUMENT** ₽ STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify 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 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

ITED NAME OF SIGNING GENERAL PARTNER

FILED