

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000170

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE GOLDMEIER LIMITED PARTNERSHIP

Current Principal Place of Business:

201 CRANDON BLVD., APT. #1200
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BLVD.
APT. #1200
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 279
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0891262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDMEIER, BARRY S
PO BOX 279
KEY BISCAYNE, FL 33149 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: BARRY S. GOLDMEIER

04/30/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 12,954,731.00

Amount of Capital Contributions in Florida to date: 12,954,731.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BURTRUDY, INC.

Address: 201 CRANDON BLVD., STE 1200

City-St-Zip: KEY BISCAYNE, FL 33149

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: BARRY S. GOLDMEIER

D

04/30/2004

Electronic Signature of Signing General Partner

Date