2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

CHECK

STAPLE

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # A99000000675** 1. Entity Name H.J.H. & S.G.H., LTD. Principal Place of Business Mailing Address 1128 11TH STREET KEY WEST FL 33040 1128 11TH STREET KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) Applied For City & State City & State 4. FEI Number 65-0933946 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOHATCH, JOHN S ESQ Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD PENTHOUSE 8 CORAL GABLES FL 33134 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 11, FILE NOW!!! Due by May 1, 2005. See Block 11 instructions for fee info. Signature, typed or printed name of registered agent and title if applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$500,000.00 in FLORIDA to date. as Shown on record 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. 13. DOCUMENT # STREET ADDRESS NAME HAMEL, HANS J 1128 11TH STREET STREET ADDRESS CITY-ST-ZIP CITY ST - ZIP KEY WEST FL 33040 DOCUMENT # STREET ADDRESS U0000029**48**80 HAMEL, SIEGRID G 04/03/05-80006-011-528.25 STREET ADDRESS 1128 11TH STREET CITY-ST-7IP CITY-ST-ZIP KEY WEST FL 33040 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS City-St-ZiP CITY ST ZIP 14. I hereby certify that the information supplied with this filling does not quality 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 employeed to execute this report as required by Chapter 620, Florida Statutes

RE AND TYPED OR PHINTED NAME OF SIGNING GENERAL PARTNER

FILED