

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000889

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE MARK ANDREW OF THE PALM BEACHES, LTD.

Current Principal Place of Business:

2625 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2151 45TH STREET
208
WEST PALM BEACH, FL 33407

Current Mailing Address:

2625 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

2151 45TH STREET
208
WEST PALM BEACH, FL 33407

FEI Number: 52-2172254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILLIP H III
4420 BEACON CIRCLE, SUITE 100
WEST PALM BEACH, FL 33407 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: 900.00

Amount of Capital Contributions in Florida to date: 900.00

GENERAL PARTNER INFORMATION:

Document #: P98000065184
Name: THE MARK ANDREW OF THE PALM BEACHES, INC.
Address: 2151 45TH ST. SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33407

ADDRESS CHANGES ONLY:

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: LORETTA GARDNER

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04/27/2005

Electronic Signature of Signing General Partner

_____ Date