2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000889

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

Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2625 NORTH FLAGLER DRIVE 2151 45TH STREET WEST PALM BEACH, FL 33407

208

208

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2625 NORTH FLAGLER DRIVE 2151 45TH STREET

WEST PALM BEACH, FL 33407

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: Name and Address of New Registered Agent:

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

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:

ADDRESS CHANGES ONLY:

Document #: P98000065184

THE MARK ANDREW OF THE PALM BEACHES, INC. Name:

2151 45TH ST. SUITE 208 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 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 Statutés. 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 04/27/2005