2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000920

Entity Name: BEACH PLACE 2000, LTD.

FILED Apr 29, 2004 Secretary of State

Date

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

ONE SOUTH OCEAN BLVD SUITE 204 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1 S. OCEAN BLVD STE 204 BOCA RATON, FL 33432

FEI Number: 65-0925026 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:

EISINGER, DENNIS J ESQ. 4000 HOLLYWOOD BLVD., SUITE 265-S HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BEACH PLACE 2000, INC.

 Address:
 1 S. OCEAN BLVD SUITE 204
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: JEAN FRANCOIS ROY 04/29/2004