2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Due By May 1, 2005 Feb-22, 2005 08:00 AM **DOCUMENT # A99000001189 Secretary of State** GRATIGNY PARTNERS II, LTD. Principal Place of Business Mailing Address 14445 N.E. 20TH LANE 14445 N.E. 20TH LANE NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01032005 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0941007 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, MIKE Street Address (P.O. Box Number is Not Acceptable) 14445 N.E. 20TH LANE NORTH MIAMI, FL 33181 Zip Code FL 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. SIGNATURE Squattre, typod or printed name of registic red agent and title if applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$10,000,000.00 as Shown on record. in FLORIDA to date. 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 # P99000062769 STREET ADDRESS GRATIGNY MANAGERS II, INC. NAME STREET ADDRESS 14445 N.E. 20TH LANE CITY - ST - ZIP CITY-ST-ZIP NORTH MIAMI, FL 33181 DOCUMENT # STREET ADDRESS U00000239249 MALIF STREET ADDRESS *VZ/22/05-80036-001 526.25* CITY-ST-ZIP CITY ST ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY ST ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY ST-ZIP STAPLE

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules, 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 empowered to execute this report as required by Chapter 620. Florida Statutes

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

DOCUMENT ≢

COTY - ST - 7IP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER