

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001202

Entity Name: HERALD PLAZA, LTD.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2000 N.W. 150TH AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE DR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0957752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A ESQ.
C/O ELK, BANKIER, PALMER & CHRISTU
4800 N. FEDERAL HWY., STE. 200E
BOCA RATON, FL 33431 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: 1,244,600.00

Amount of Capital Contributions in Florida to date: 1,148,837.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L99000004473
Name: BUTTERS HERALD PLAZA, LLC
Address: 1096 E. NEWPORT CENTER DRIVE, STE. 100
City-St-Zip: DEERFIELD BEACH, FL 33442
Document #: L99000004622
Name: MILHOUS ASSOCIATES LLC
Address: 791 PARK OF COMMERCE DR
City-St-Zip: BOCA RATON, FL 33487

Address:
City-St-Zip:

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: PAUL B. MILHOUS

Electronic Signature of Signing General Partner

04/30/2005

Date