2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

SIGNATURE:

SIGNATURE A

DOCUMENT # A99000001266 1. Entity Name AVENTURA LAND HOLDING, LTD. Principal Place of Business Mailing Address 321 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 321 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 65-0938904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TED STOTZER STREET, BRIAN Street Address (P.O. Box Number is Not Acceptable) 321-E-HILLSBORO-BLVD. -321 E HILLSBORO BLVD **DEERFIELD BEACH FL 33441** Zip Code DEERFIELD BEACH 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. 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$0.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. F03000000596 **200CUMENT** ≠ STREET ADDRESS AVENTURA LAND HOLDING (DEL), INC. NAME 321 E. HILLSBORO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 300036278553 05/13/04--01083--012 **141,25 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CTY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADD ESS CITY-ST-7IP CITY-ST-7 ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I hereby certify that the information supplied with this agnature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership of as required by Chapter 620, Florida Statutes indicated on this report is true and accurat the receiver or trustee empowered to e

E OF SIGNING GENERAL PARTNER