2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001470

Entity Name: MCALEES FAMILY HOLDINGS, LTD.

FILED Apr 27, 2004 Secretary of State

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

11911 U.S. HIGHWAY ONE, SUITE 102 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11911 U.S. HIGHWAY ONE, SUITE 102 NORTH PALM BEACH, FL 33408

FEI Number: 65-0945997 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:

KAHN, JEFFREY B 3300 UNIVERSITY DRIVE, SUITE 711 CORAL SPRINGS, FL 33065 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 Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MCALEES INVESTMENT, INC.

 Address:
 11911 U.S. HIGHWAY ONE, SUITE 102
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 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: ELYSA MCALEES PV 04/27/2004