

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001604

FILED
Apr 30, 2004
Secretary of State

Entity Name: NEW RIVER DEVELOPMENT PARTNERS LTD.

Current Principal Place of Business:

1825 MAIN ST., STE. 201
WESTON, FL 33326

New Principal Place of Business:

1825 MAIN ST., STE. 201
WESTON, FL 333263683

Current Mailing Address:

1825 MAIN ST., STE. 201
WESTON, FL 33326

New Mailing Address:

1825 MAIN ST., STE. 201
WESTON, FL 333263683

FEI Number: 65-0953879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL E. ROSEN
1825 MAIN ST., STE. 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROSEN, PAUL E
1825 MAIN ST., STE. 201
WESTON, FL 33326 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: PAUL ERIC ROSEN

04/30/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,750,000.00

Amount of Capital Contributions in Florida to date: 1,750,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: NEW RIVER DEVELOPMENT PARTNERS LLC

Address: 1825 MAIN ST., STE. 201

City-St-Zip: WESTON, FL 33326

Address:

City-St-Zip: WESTON, FL 333263683

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 ERIC ROSEN

MGRM

04/30/2004

Electronic Signature of Signing General Partner

Date