2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

HHH

SIGNATURE:

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # B01000000411** 04 FEB 24 AM 9: 24 THE OFFICES AT MARINA BAY, L.P. Principal Place of Business Mailing Address 13651 N.W. 4TH STREET 13651 N.W. 4TH STREET PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Psincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (10/03) 01122004 Applied For City & State 4. FEI Number City & State APPLIED FOR Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANTZMAN, JEFF Street Address (P.O. Box Number is Not Acceptable) 9700 S.W. 145TH STREET MIAMI, FL 33176 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, typed or printed name of registered agent and title if applicable. DATE 10. Amount of Capital Contributions \$100,000.00 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 13. 12. P01000112548 DOCUMENT # STREET ADDRESS OFFICES AT MARINA BAY, INC. NAME 13651 N.W. 4TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33028 DOCUMENT # STREET ADDRESS NAME - 500030400575 03/15/04--01020--003 **141.25 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET AODRESS CITY-ST-ZIP DOCUMENT # STREET ADDRESS STAPLE CHECK NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NALE STREET ADDRESS CITY-ST-ZIP CIT'S ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify 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 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

IND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER