2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0300000056

Entity Name: ABC/LTD GROUP, L.P.

FILED Jul 23, 2004 Secretary of State

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

1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146

FEI Number: 36-4519514 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146

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: 50,000,000.00

Amount of Capital Contributions in Florida to date: 50,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: ABC CATALOG, LLC

 Address:
 14445 NE 20TH LANE
 Address:

 City-St-Zip:
 N. MIMAI, FL 33181
 City-St-Zip:

Document #:

Name: LTD CATALOG, LLC

 Address:
 2800 LAKESIDE DRIVE
 Address:

 City-St-Zip:
 BANNOCKBURN, IL 60015
 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: MIKE NUNEZ PRES 07/23/2004