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

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # B95000000009 1. Entity Name ALFRED S. ROSS, LTD. Mailing Address Principal Place of Business % MORRIS ENGELBERG, ESQ. 3230 STIRLING ROAD HOLLYWOOD FL 33021 2770 S. OCEAN BLVD., APT. 301N PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) Applied For City & State 4. FEI Number City & State 65-0179442 Not Applicable Country Zφ Zìo \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, TIMOTHY S ESQ. Street Address (P.O. Box Number is Not Acceptable) KIRK PINKERTON 720 SOUTH ORANGE AVE. SARASOTA FL 34236 Zip Code Fl 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 Signature, typed or printed name of registered agent and title if applicable 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$0.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. 12. DOCUMENT # STREET ADDRESS ROSS, ALFRED S MAME % MORRIS ENGELBERG ESQ./3230 STIRLING RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP HOLLYWOOD FL 33021 DOCUMENT # STREET ADDRESS NAME U000**0**0145090 STREET ADDRESS 05/03/04-80010-001 141.25 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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

Alfred S. Ross, General Partner

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