

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000149

FILED
Jul 12, 2004
Secretary of State

Entity Name: IBIS REAL ESTATE COMPANY L.P. LIMITED

Current Principal Place of Business:

C/O THE BLACKSTONE GROUP
345 PARK AVE.
NEW YORK, NY 10154

New Principal Place of Business:

8850 IBIS BLVD.
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

C/O THE BLACKSTONE GROUP
345 PARK AVE.
NEW YORK, NY 10154

New Mailing Address:

8225 IBIS BLVD.
WEST PALM BEACH, FL 33412 US

FEI Number: 13-3889833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: CLIFFORD I. HERTZ, PRES.

07/12/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 99.00
Amount of Capital Contributions in Florida to date: 99.00

GENERAL PARTNER INFORMATION:

Document #:

Name: IBIS/REC INC.
Address: 345 PARK AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

ADDRESS CHANGES ONLY:

Address: 8225 IBIS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: SYDNEY W. KITSON

PRES

07/12/2004

Electronic Signature of Signing General Partner

Date