

**2004 LIMITED PARTNERSHIP ANNUAL REPORT**  
**Due By May 1, 2004**

**FILED**  
**Jun 01, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |         |                                                                                                                    |                                                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # B97000000194</b><br>1. Entity Name<br><b>DOLPHIN MALL ASSOCIATES LIMITED PARTNERSHIP</b>                                                                                                                                                                                                                                                                                                                                                                                       |                                     |         |                                                                                                                    |                                                                                                                   |  |
| Principal Place of Business<br><b>200 EAST LONG LAKE RD.<br/>         P.O. BOX 200<br/>         BLOOMFIELD HILLS, MI 48303</b>                                                                                                                                                                                                                                                                                                                                                               |                                     |         | Mailing Address<br><b>200 EAST LONG LAKE RD.<br/>         P.O. BOX 200<br/>         BLOOMFIELD HILLS, MI 48303</b> |                                                                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                     |         | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                          |                                                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |         | City & State                                                                                                       |                                                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     | Country |                                                                                                                    | Zip                                                                                                               |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     | Zip     |                                                                                                                    | Country                                                                                                           |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CORPORATION SERVICE COMPANY<br/>         1201 HAYS STREET<br/>         TALLAHASSEE, FL 32301-2525</b>                                                                                                                                                                                                                                                                                                                              |                                     |         |                                                                                                                    | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 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.                                                                                                                                                                                                                                                                |                                     |         |                                                                                                                    | 4. FEI Number<br><b>52-2033087</b>                                                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |         |                                                                                                                    | Applied For<br>Not Applicable                                                                                     |  |
| 9. Capital Contributions as Shown on record: <b>\$137,991,722.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |         |                                                                                                                    |                                                                                                                   |  |
| 10. Amount of Capital Contributions in FLORIDA to date: <b>146,473,722</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     |         |                                                                                                                    |                                                                                                                   |  |
| <b>A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b><br><b>NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.</b>                                                                                                                                                                                                                                                                  |                                     |         |                                                                                                                    |                                                                                                                   |  |
| <b>12. GENERAL PARTNER INFORMATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                     |         | <b>13. ADDRESS CHANGES ONLY</b>                                                                                    |                                                                                                                   |  |
| DOCUMENT #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | M99000000480                        |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | TAUBMAN-DOLPHIN MALL ASSOCIATES LLC |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 200 EAST LONG LAKE RD.              |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | BLOOMFIELD HILLS, MI 48303          |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| DOCUMENT #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | F02000004994                        |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | TAUBMAN-DOLPHIN, INC.               |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 200 EAST LONG LAKE RD.              |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | BLOOMFIELD HILLS, MI 48303          |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| DOCUMENT #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                     |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| DOCUMENT #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                     |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| DOCUMENT #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                     |         | CITY-ST-ZIP                                                                                                        |                                                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |         | STREET ADDRESS                                                                                                     |                                                                                                                   |  |
| 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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. |                                     |         |                                                                                                                    |                                                                                                                   |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                     |         | Date: <b>4/26/04</b>                                                                                               |                                                                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER                                                                                                                                                                                                                                                                                                                                                                                                                               |                                     |         | Daytime Phone #: <b>248 258 6800</b>                                                                               |                                                                                                                   |  |

STAPLE CHECK HERE

*Supple. aft. filed 4/30/04*

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