OS APRIL ED 2005 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2005** DOCUMENT # B97000000295 OLY GP INVESTMENTS, L.P. Mailing Address Principal Place of Business 5080 SPECTRUM DRIVE, SUITE 1050-E 5080 SPECTRUM DRIVE, SUITE 1050-E ADDISON, TX 75001 ADDISON, TX 75001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-LP CR2E003 (10/03) 4. FEI Number Applied For City & State City & State 75-2641505 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 DATE 9. Capital Contributions 10. Amount of Capital Contributions \$2,740,936.00 as Shown on record. in FLORIDA to date. \$2,740,936.00 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. ADDRESS CHANGES ONLY 12. DOCUMENT # GP9700000396 STREET ADDRESS NAME OLYMPUS REAL ESTATE FUND GP PARTNERS STREET ADDRESS 5080 SPECTRUM DRIVE, SUITE 1050-E CITY-ST-ZIP CITY-ST-ZIP ADDISON, TX 75001 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP -20005141328 04/20/05--01060--017 ** DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP C/TY-ST-Z/P 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-7IP 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

SEE ATTACHED SIGNATURE ADDENDUM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE: .

1397000000295

SIGNATURE ADDENDUM TO 2005 Limited Partnership Annual Report - FL

DATED April 8, 2005



OLY GP INVESTMENTS, L.P., a Texas limited partnership

By: Olympus Real Estate Fund GP Partners, a Texas general partnership, its general partner

> By: HMTFD Fund I Partners, L.P., a Texas limited partnership, its managing partner

> > By: HMTF/Olympus GP, Inc., a Texas corporation, its general partner

> > > Name: Timothy B. Smith

Title: Vice President & Secretary