2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P94000021928 ALHÁMBRA PROPERTY FUND GP, INC. Mailing Address Principal Place of Business 255 ALHAMBRA CR. 255 ALHAMBRA CR. S#1100 S#1100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0475206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARCIA, AGNES DO NOT WRITE 255 ALHAMBRA CR. S-1100 IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE Registered Agent signature required when reinstating) DATE U00000153829 05/04/04-80143-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLUMBERG, PHILIP F NAME 255 ALHAMBRA CR. \$-1100 STREET ADDRESS CORAL GABLES, FL 33134 CITY - ST - ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07[3](i), Florida Statutes. I turther certify that the information indicated on this report prsupplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an atta

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

WE OF SIGNING OFFICER OR DIRECTOR

Philip F. Blumberg Director 4-27-04

FILED

305.569.9500 Daytime Phone #