

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000094

FILED
Jul 16, 2004
Secretary of State

Entity Name: DUCK INVESTMENTS LIMITED

Current Principal Place of Business:

2814 OAKBROOK DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2814 OAKBROOK DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 04-3617341 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:

RITTER, GREGORY J ESQ.
7000 WEST PALMETTO PARK ROAD, SUITE 400
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 1,000,000.00
Amount of Capital Contributions in Florida to date: 301,893.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GOLDBERG, ANNETTE
Address: 1604 ABACO DRIVE, APT. A-3
City-St-Zip: COCONUT CREEK, FL 33066

Address: 22601 CAMINO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

Document #:

Name: TOBEY, BARBARA
Address: 8016 RIVER BAY DRIVE, EAST
City-St-Zip: INDIANAPOLIS, IN

Address:
City-St-Zip:

Document #:

Name: FLANZ, MARJORIE
Address: 2814 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

Address:
City-St-Zip:

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: MARJORIE FLANZ

GP

07/16/2004

Electronic Signature of Signing General Partner

_____ Date