

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000592

FILED
Apr 27, 2004
Secretary of State

Entity Name: MINTON ASSET MANAGEMENT, LLLP

Current Principal Place of Business:

22 FOX HEDGE ROAD
SADDLE RIVER, NJ 07458

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL W. FISHER
ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 03-0432587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, MICHAEL W
ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202 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: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MINTON FAMILY INVESTMENTS, INC.

Address: 22 FOX HEDGE ROAD

City-St-Zip: SADDLE RIVER, NJ 07458

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: MARION MINTON

D

04/27/2004

Electronic Signature of Signing General Partner

_____ Date