2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05582

Entity Name: USEPPA INN AND DOCK COMPANY, LTD.

FILED Mar 18, 2004 Secretary of State

Correct Deinsing Disea of Business.	May Dringing Diago of Business
Current Principal Place of Business:	New Principal Place of Business:

P.O. BOX 640

BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

P.O. BOX 640 BOKEELIA, FL 33922

FEI Number: 59-1740604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATSEL, C. GUY SUITE 104, MANOR POINTE PROF. BLDG. 1861 PLACIDA ROAD ENGLEWOOD, FL US

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: BECKSTEAD, GARFIELD

 Address:
 7092 PLACIDA ROAD
 Address:

 City-St-Zip:
 CAPEHAZE, FL
 City-St-Zip:

Document #:

Name: USEPPA INN & DOCK CO.INC

 Address:
 7092 PLACIDA RD.
 Address:

 City-St-Zip:
 CAPEHAZE, FL
 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: GARFIELD R. BECKSTEAD GPN 03/18/2004