2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

SIGNATURE

Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # A08957 1. Entity Name PINE ISLAND PROPERTIES, LTD. Principal Place of Business Mailing Address 1850 VICTORIA AVENUE 1850 VICTORIA AVENUE FORT MYERS FL 33901 FORT MYERS FL 33901 3. Mailing Address 2. Rincipal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E003 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2077648 Not Applicat Zip Country 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 GERMAINE, PAUL R. Street Address (P.O. Box Number is Not Acceptable) 1850 VICTÓRIA AVE. FT, MYERS FL 33901 Zip Code City 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 acce the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STAI 10. Amount of Capital Contributions 9. Capital Contributions \$80,000,00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. 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 ADDRESS CHANGES ONLY 12. DOCUMENT # STREET ADDRESS GERMAINE & ASSOC.REALTY NAME STREET ADDRESS 1850 VICTORIA AVE. CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP 11000000094999 03/24/04-80012-015 526.25 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 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 CUY-SI-ZIP CITY - ST - ZIP 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 the receiver or trustee empowered/ip execute this report as required by Chapter 620, Florida Statutes 14. I hereby certify that the information

FILED