

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001027

FILED
Mar 19, 2004
Secretary of State

Entity Name: PHELAN FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

6001 PELICAN BAY BLVD., #704
NAPLES, FL 33963

New Principal Place of Business:

Current Mailing Address:

6001 PELICAN BAY BLVD., #704
NAPLES, FL 33963

New Mailing Address:

FEI Number: 65-0623422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
COX & NICI
1185 IMMOKALEE RD SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R
C/O COX & NICI
1185 IMMOKALEE RD SUITE 110
NAPLES, FL 34110 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:

03/19/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,700,000.00

Amount of Capital Contributions in Florida to date: 1,700,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MARGUERITE J. PHELAN, AS TRUSTEE

Address: 6001 PELICAN BAY BLVD., #704

City-St-Zip: NAPLES, FL 33963

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: MARGUERITE J. PHELAN, TRUSTEE

GP

03/19/2004

Electronic Signature of Signing General Partner

Date