2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

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Mar 19, 2004 08:00 AM Secretary of State DOCUMENT # A95000001401 1. Entity Name GEM ISLAND INVESTMENT LIMITED PARTNERSHIP Principal Place of Business Mailing Address C/O GEM ISLAND INVESTMENT, LP 3399 PGA BLVD., STE. 260 3399 PGA BLVD., STE. 260 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E003 (10/03) City & State City & State 4. FE! Number Applied For 65-0607868 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STONE, HELEN E Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS, FL 33410 City Zip Code 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$7,170,267.31 as Shown on record. in FLORIDA to date. 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 12. 13. ADDRESS CHANGES ONLY DOCUMENT # P95000071596 STREET ADDRESS GEM ISLAND INVESTMENT, INC. MAME 3399 PGA BLVD., STE. 260 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY - ST - ZIP DOCUMENT# U000000973<u>6</u>3 STREET ADDRESS NAME 03/26/04-80037-005-526.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OOCUMENT # 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 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP 14. 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 1 up 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 or the receiver or trustee employered to execute the report as required by Chapter 620, Florida Statutes SIGNATURE:

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Daytime Phone #