

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002933

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE CHARLES O. AND ELIZABETH H. HERBERT FAMILY, LTD.

Current Principal Place of Business:

3850 OLD TAMPA HWY
LAKELAND, FL 338111108

New Principal Place of Business:

Current Mailing Address:

3850 OLD TAMPA HWY
LAKELAND, FL 338111108

New Mailing Address:

FEI Number: 59-3498396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAEUER, CINDY H
3850 OLD TAMPA HWY
LAKELAND, FL 338111108 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: 853,000.00

Amount of Capital Contributions in Florida to date: 853,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HERBERT FAMILY HOLDING CO., INC.

Address: 3850 OLD TAMPA HWY

City-St-Zip: LAKELAND, FL 338111108

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: CINDY H. BLAEUER

Electronic Signature of Signing General Partner

04/29/2004

Date