

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002562

FILED
Apr 15, 2004
Secretary of State

Entity Name: GOLDEN BEAR HOLDINGS, LTD.

Current Principal Place of Business:

11780 U.S. HIGHWAY #1, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY #1, SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

11780 U.S. HIGHWAY #1, SUITE 5400
NORTH PALM BEACH, FL 33408

FEI Number: 65-0916109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 U.S. HIGHWAY #1
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HIGHWAY #1
SUITE 300
NORTH PALM BEACH, FL 33408 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: OREN S. TASINI

04/15/2004

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: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY #1, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Address: 11780 U.S. HIGHWAY #1, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JACK W. NICKLAUS

GP

04/15/2004

Electronic Signature of Signing General Partner

Date