2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000879

Entity Name: NICKLAUS/MN, LTD.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11780 U.S. HIGHWAY ONE, SUITE 400 11780 U.S. HIGHWAY ONE, SUITE 500 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11780 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 11780 U.S. HIGHWAY ONE, SUITE 500 NORTH PALM BEACH, FL 33408

FEI Number: 65-0990530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FHS CORPORATE SERVICES, INC
11780 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 US
HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HIGHWAY ONE, 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: 7,500.00 Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: NICKLAUS FAMILY MANAGEMENT, INC.
Address: 11780 U.S. HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408
Address: 11780 U.S. HIGHWAY ONE, 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: DONNA L. DOTY S 04/15/2004