

2004 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2004

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # B93000000226 1. Entity Name LIGHTHOUSE BAY HOLDINGS, LTD.	
--	---

Principal Place of Business 8181 E. TUFTS AVE., SUITE 510 DENVER, CO 80237	Mailing Address 8181 E. TUFTS AVE., SUITE 510 DENVER, CO 80237
--	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------



04282004 Chg-LP CR2E003 (10/03)

6. Name and Address of Current Registered Agent JIROTKA, GEORGE M 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602	
--	--

7. Name and Address of New Registered Agent

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 title if applicable	DATE
--	------

9. Capital Contributions as Shown on record. \$275,000.00	10. Amount of Capital Contributions in FLORIDA to date \$275,000.00
--	--

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.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT #	F93000002394	STREET ADDRESS	
NAME	LIGHTHOUSE BAY, INC.	CITY-ST-ZIP	
STREET ADDRESS	8181 E. TUFTS AVE., SUITE 510		
CITY-ST-ZIP	DENVER, CO 80237		
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			

100000158570
05/07/04 00021 000 526.25

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 true 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 empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: **STEVEN M. LEAFFER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

APR 29 2004

303-220-1384

Date Daytime Phone #

STAPLE CHECK HERE