

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001224

FILED
Jan 30, 2004
Secretary of State

Entity Name: HERREN FAMILY LIMITED PARTNERSHIP, LTD.

Current Principal Place of Business:

P.O. BOX 854
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 854
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-3643195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERREN, ROBERT S
1251 AVOCET LANE
ST. GEORGE ISLAND, FL 32328 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: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HERREN, ROBERT S
Address: 3006 TRESTWICK WAY
City-St-Zip: TALLAHASSEE, FL

Address: P.O. BOX 854
City-St-Zip: EASTPOINT, FL 32328

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: ROBERT S. HERREN

Electronic Signature of Signing General Partner

01/30/2004

Date