2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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SIGNATURE:

SECRETARY OF STATE **DOCUMENT # A97000000725** 1. Entity Name HADDEN FAMILY LIMITED PARTNERSHIP 04 MAR -5 AM 10: 49 Principal Place of Business Mailing Address 1488 BREAKERS WEST BOULEVARD WEST PARM BEACH FL 33411 1488 BREAKERS WEST BOULEVARD WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) MOORE City & State 4. FEI Number City & State Applied For 65-0740567 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HADDEN, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 1488 BREAKERS WEST BOULEVARD WEST PALM BEACH FL 33411 Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE 10. Amount of Capital Contributions 9. Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$10,000.00 in FLORIDA to date. as Shown on record. SEE REVERSE SIDE FOR FEE INFORMATION 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 # STREET ADDRESS NAME HADDEN, WILLIAM B STREET ADDRESS 1488 BREAKERS WEST BOULEVARD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 100030864351 03/22/04--01020--013 **! DOCUMENT # STREET ADDRESS NAME HADDEN, LOUISE F STREET ADDRESS 1488 BREAKERS WEST BOULEVARD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS. NAME STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 dicated 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 perceiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

GENERAL PARTNER

MARCH 3 2004 561 780 4689

David Phone #