2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001391

Entity Name: S.T. FOX LIMITED LLP

229 OCEAN BOULEVARD

GOLDEN BEACH, FL 33160

Address:

City-St-Zip:

FILED Jul 05, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 229 OCEAN BOULEVARD GOLDEN BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 229 OCEAN BOULEVARD GOLDEN BEACH, FL 33160 FEI Number: 65-0990833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOX, ROBERT 229 OCEAN BOULEVARD GOLDEN BEACH, FL 33160 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: Electronic Signature of Registered Agent Date Capital Contributions as Shown on record: 500,000.00 Amount of Capital Contributions in Florida to date: 0.00 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document # FOX, ROBERT Name: 229 OCEAN BOULEVARD Address: Address: City-St-Zip: GOLDEN BEACH, FL 33160 City-St-Zip: Document #: FOX, HELENE Name:

Address:

City-St-Zip:

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 FOX DR 07/05/2004