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

CHECK

SIGNATURE:

DOCUMENT # A0000001067 FILED 1. Entity Name KELLY FAMILY LIMITED PARTNERSHIP 2004 APR 22 PM 3: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business 4835 GULF OF MEXICO DRIVE 4835 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address 101 LITTLE ASTON 101 LITTLE ASTON Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-1035152 WILLIAMSBURG VIRGINIA VIRGINIA Not Applicable WILLIAMSBURG Country USA \$8.75 Additional 5. Certificate of Status Desired 23188 23188 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLY, JOSEPH H 4835 GULF OF MEXICO DRIVE Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY FL 34228 Zip Code City 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, typad or printed name of registered agent and title if applicable. 10. Amount of Capital Contributions in □ ○□□△ to date. 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$20,000,000.00 1,257,766 SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. in FLORIDA to date. 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION DOCUMENT # STREET ADDRESS 101 LITTLE ASTON KELLY, JOSEPH H 4835 GULF OF MEXICO DRIVE STREET ADDRESS CITY-ST-ZIP WILLIAMSBURG, VA. 23188 LONGBOAT KEY FL 34228 CITY-ST-ZIP DOCUMENT # STREET ADDRESS KELLY, MARIANNE T NAME STREET ADDRESS 4835 GULF OF MEXICO DRIVE CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS 000036060010 CITY-ST-7IP CITY-ST-ZIP 05/11/04--01041--011 **526 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDIESS CITY-ST-ZIP CITY-ST-ZIP: 92 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

Upril 16,2004 757-258
Date Dayline Pron