2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # A00000001107 1. Entity Name LYONS CORPORATE PARK, LLLP Principal Place of Business Mailing Address 4100 NORTH POWERLINE ROAD, SUITE B-2 4100 NORTH POWERLINE ROAD, SUITE B-2 POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 2. Principal Place of Business 3. Maiting Address Stitle, Apt. #, etc. Suite, Apt. if. etc. 02162004 Chg-LP CR2E003 (10/03) City & State City & State 4. FFI Number Applied For 65-0403329 Not Applicable 7:0 Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASSER, LEE S Street Address (P.O. Box Number is Not Acceptable) 4100 NORTH POWERLINE ROAD, SUITE B-2 POMPANO BEACH, FL 33073 Zio Code 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. $\frac{sgnature}{\frac{sgnature, hood or a hod same of registered agest and the diagnost object of the same o$ DATE 9. Capital Contributions 10. Amount of Capital Contributions \$2,010,000,00 in FLORIDA to date. as Shown on record 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 ADDRESS CHANGES ONLY **POCUMENT** STREET ADDRESS NAME LASSER, LEE S TRUSTEE STREET ADDRESS 4100 NORTH POWERLINE ROAD, SUITE B-2 CITY ST-ZIP CITY ST ZIP POMPANO BEACH, FL 33073 <u> U00000120488</u> DOCUMENT # 829927 04/20/04-80011-025 526.25 STREET ADORESS NAME FERRERA, MICHELE TRUSTEE STREET ADDRESS 6601 LYONS ROAD, C-1 CITY ST-ZIP CITY ST ZIP COCONUT CREEK, FL 33073 EXCENSION # 829927 STREET ADDRESS FERRERA, MICHAEL J TRUSTEE STREET ADDRECS 6601 LYONS ROAD, C-1 CITY ST 71P CITY ST ZIP COCONUT CREEK, FL 33073 DOCUMENT # STREET ADDRESS **LAME** FERRERA, AUGUSTINE TRUSTEE STREET ADDRESS 6601 LYONS ROAD, C-1 CITY ST ZE CITY ST ZIP COCONUT CREEK, FL 33073 DOCUMENT # STREET ADDRESS TLAA.4 STREET ADORESS CITY ST ZIP CITY ST ZIP DOCUMENT # STREET ADDRESS **J.AIME** STREET ADDRESS CITY ST ZIP CITY ST ZIP Thereby certify that the information supplied with this hing does not qualify for the exemption stated in Section 119.07(3)(f), 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 it made under outly, 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

TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED

Day) no Phone #