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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # A0000001239 FLORIDA BAY AT TRACT 20 LIMITED PARTNERSHIP Principal Place of Business Mailing Address 3200 BAILEY LANE, SUITE 117 NAPLES FL 34105 3200 BAILEY LANE, SUITE 117 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 59-3664608 Not Applicable Country Zω Country ZiD \$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 PASSIDOMO, JOHN 821 5TH AVE., S. #201 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34102 City Zip 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable 11. MAKE CHECK PAYABLE TO FL. DEPT, OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,677,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. P98000093696 DOCUMENT # STREET ADDRESS NAME FLORIDA BAY PARTNERS, INC. STREET ADDRESS 3200 BAILEY LANE, SUITE 117 CITY - ST-ZIP CITY-ST-ZIP NAPLES FL 34105 DOCUMENT # STREET ADDRESS U00000135793 NAME 04/29/04-80003-001 526.25 STREET ADDRESS CITY-ST-7IP 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 NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT (STREET ADDRESS NAME STREET ADDRESS CITY-SE-702 CITY ST- 7IP 14. Thereby certify that the information studying 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 extracted 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.

FILED