2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001277

Entity Name: THERESA A. MCKENNA AND SUSAN E. MICHEL, LIMITED

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KEY WEST CANDY CO. 810 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3333 DUCK AVE., #D-203 KEY WEST, FL 33040

FEI Number: 65-1019384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENNA, THERESA A 3333 DUCK AVE #D-203 KEY WEST, FL 33040 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: 130,000.00

Amount of Capital Contributions in Florida to date: 130,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MCKENNA, THERESA A

Address: 3333 DUCK AVE #D-203 Address:

City-St-Zip: KEY WEST, FL 33040 US

Document #:

Name: MICHEL, SUSAN E

Address: 3333 DUCK AVE #D-203 Address:

City-St-Zip: KEY WEST, FL 33040 US

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: SUSAN E. MICHEL 04/14/2004