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

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # A0000001422 1. Entity Name COWAN FAMILY PROPERTIES, LTD., LLLP Principal Place of Business Mailing Address 2395 HARBOR BLVD., UNIT 324-B PORT CHARLOTTE FL 33952 3290 SANDLEWOOD LANE, #2 FORT MYERS FL 33907 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 65-1040631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRISTEN C. LARUE 3290 SANDLEWOOD LANE, #2 FORT MYERS FL 33907 Street Address (P.O. Box Number is Not Acceptable) 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 SIGNATURE Signature, typed or printed name of registered agent and threif applicable DATE 10. Amount of Capital Contributions 990, 000, 00 9. Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$990,000,00 as Shown on record. SEE REVERSE SIDE FOR FEE INFORMATION 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 DOCUMENT # STREET ADDRESS NAME COWAN, CHARLES F., JR., TRUSTEE Unnaddasasas STREET ADDRESS 2395 HARBOR BLVD., UNIT 324-B 02/28/04-80002-012 526.25 CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33952 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-ST-ZIP CITY-ST-ZI DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Charles F. Course Jr. 2/5/04 941-629-5790

NERAL PARTNER

Dayune Phone #

FILED