

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001814

Entity Name: NI HOLDINGS, LTD.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

11780 US HWY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11780 US HWY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 US HWY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

11780 US HWY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

FEI Number: 65-1072799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES INC
11780 US HWY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 US HWY ONE
SUITE 300
NORTH PALM BEACH, FL 33408 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: OREN S. TASINI

04/15/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: NF MANAGEMENT, INC.

Address: 11780 US HWY ONE SUITE 400

City-St-Zip: NORTH PALM BEACH, FL 33408

Address: 11780 US HWY ONE SUITE 500

City-St-Zip: NORTH PALM BEACH, FL 33408

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: NF MANAGEMENT INC.

04/15/2004

Electronic Signature of Signing General Partner

Date