

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001948

Entity Name: GIBBS INVESTMENTS, LTD.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

165 SANDPINE DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

379 FEATHERGRASS LANE
THOMASVILLE, GA 31792 US

Current Mailing Address:

165 SANDPINE DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

379 FEATHERGRASS LANE
THOMASVILLE, GA 31792 US

FEI Number: 59-3688018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, GEORGE S
165 SANDPINE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

HUMMERICK, MARSHA
PO BOX 553
DADE CITY, FL 33526 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: MARSHA MUMMERICK

03/08/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 9,000,000.00

Amount of Capital Contributions in Florida to date: 9,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GIBBS, GEORGE S
Address: 165 SANDPINE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Address: 379 FEATHERGRASS LANE
City-St-Zip: THOMASVILLE, GA 31792

Document #:

Name: GIBBS, DIANNE K
Address: 165 SANDPINE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Address: 379 FEATHERGRASS LANE
City-St-Zip: THOMASVILLE, GA 31792

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: GEORGE S. GIBBS

MR.

03/08/2004

Electronic Signature of Signing General Partner

Date