2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

CITY-ST-ZIP

SIGNATURE: 14

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # A00792 MIAMI DOLPHINS, LTD. Princ al Place of Business Mailing Address 750C SW 30TH STREET 7500 SW 30TH STREET DA J., FL 33314 DAVIE, FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-LP CR2E003 (10/03) Applied For City & State 4. FEI Number City & State 59-1111924 Not Applicable Country \$8.75 Additional Zìp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE, 28TH FLOOR MIAMI, FL 33131 Zìp Code City 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 ³ applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$30.064,778.00 in FLORIDA to date. 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. DOCUMENT # STREET ADDRESS SOUTH FLORIDA FOOTBALL CORPORATION NAME STREET ADDRESS 7500 SW 30TH STREET CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33314** DOCUMENT # STREET ADDRESS Upon(00)470551 NAME 02728704-80027-003 S26.25 STREET ADDRESS CITY-ST-78P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-SI-7P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP DOCUMENT # STREET ADDRESS STAPLE CHECK NAME STREET, ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME " STREET ADDRESS 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

Jill R. Strafaci

YHEO OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED