

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000457

FILED
Jul 06, 2004
Secretary of State

Entity Name: UNIVERSAL RESORTS-KISSIMMEE DEVELOPMENT, LTD.

Current Principal Place of Business:

1071A UNIVERSAL RESORTS PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1071A UNIVERSAL RESORTS PLACE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3712893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

LARSEN, RICHARD E
34 E PINE ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: 0.00
Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #:
Name: UNIVERSAL RESORTS INTERNATIONAL INC
Address: 1071A UNIVERSAL RESORTS PLACE
City-St-Zip: KISSIMMEE, FL 34744

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: DAVID MOTH

DIR

07/06/2004

Electronic Signature of Signing General Partner

Date