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

SIGNATURE:

Mar 29, 2004 08:00 AM DOCUMENT # A01000000793 **Secretary of State** 1. Entity Name WOODWARD FAMILY INVESTMENT PARTNERSHIP, LLLP Mailing Address Principal Place of Business 14031 EAGLE RIDGE LAKES DRIVE, UNIT 1 14031 EAGLE RIDGE LAKES DRIVE, UNIT 1 FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-1143390 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODWARD, CHARLENE 14031 EAGLE RIDGE LAKES DRIVE, UNIT 102 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33912 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 title if applicable DATE 10. Amount of Capital Contributions 1, 200 00000 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$1,200,000.00 SEE REVERSE SIDE FOR FEE INFORMATION 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 WOODWARD, CHARLENE TRUSTEE NAME STREET ADDRESS 14031 EAGLE RIDGE LAKES DRIVE, UNIT 102 CITY-ST-ZIP C174-57-28P FORT MYERS FL 33912 U00000104321 04/06/04-80005-005 526,25 DOCUMENT # STREET ADDRESS NAME WOODWARD, JAMES R TRUSTEE STREET ADDRESS 14031 EAGLE RIDGE LAKES DRIVE, UNIT 102 CETY - ST - ZEP CITY-ST-ZIP FORT MYERS FL 33912 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-73P CRTY - ST - ZRP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP SOCUMENT # STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SE-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 Statities. 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 it 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 TAMES R. WOODWARD

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