

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000360

FILED
Mar 30, 2004
Secretary of State

Entity Name: BIMINI BAY OF LEE CO. LTD.

Current Principal Place of Business:

20725 S.W. 46TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

20725 S.W. 46TH AVENUE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 43-1980760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, STEFAN M
20725 S.W. 46TH AVENUE
NEWBERRY, FL 32669 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: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #:

Name: DAVIS HERITAGE-BIMINI BAY, LLC

Address: 20725 S.W. 46TH AVENUE

City-St-Zip: NEWBERRY, FL 32669

Document #:

Name: DAVIS, STEFAN M TRUSTEE

Address: 20725 S.W. 46TH AVENUE

City-St-Zip: NEWBERRY, FL 32669

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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: STEFAN M. DAVIS

_____ Electronic Signature of Signing General Partner

03/30/2004

_____ Date