

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000455

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOULDD ASSET MANAGEMENT LTD.

Current Principal Place of Business:

C/O SETH E. ELLIS, P.A.
2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431

Current Mailing Address:

C/O SETH E. ELLIS, P.A.
2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431

FEI Number: 75-3044309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O SETH E. ELLIS, P.A.
2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431 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: 990.00

Amount of Capital Contributions in Florida to date: 990.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GOULDD MANAGEMENT CORP.

Address: 2600 N. MILITARY TRAIL, SUITE 290

City-St-Zip: BOCA RATON, FL 33431

Address: 2385 EXECUTIVE CENTER DRIVE, 190

City-St-Zip: BOCA RATON, FL 33431

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: BILL GOULDD, PRESIDENT

GP

04/30/2004

Electronic Signature of Signing General Partner

Date