

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000975

Entity Name: BENZ HOLDINGS, LIMITED

FILED
May 09, 2004
Secretary of State

Current Principal Place of Business:

150 AZALEA DR., SUITE A
DESTIN, FL 32541

New Principal Place of Business:

10 COMMERCE ROAD
A
DESTIN, FL 32541

Current Mailing Address:

150 AZALEA DR., SUITE A
DESTIN, FL 32541

New Mailing Address:

10 COMMERCE ROAD
A
DESTIN, FL 32541

FEI Number: 14-1857287 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:

BENZ, MICHAEL T
150 AZALEA DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BENZ, MICHAEL T
10 COMMERCE ROAD
A
DESTIN, FL 32541 US

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

05/09/2004

Date

Capital Contributions as Shown on record: 25,000.00
Amount of Capital Contributions in Florida to date: 25,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: AZALEA MANAGEMENT, INC.
Address: 150 AZALEA DR., SUITE A
City-St-Zip: DESTIN, FL 32541

Address: 10 COMMERCE ROAD, SUITE A
City-St-Zip: DESTIN, FL 32541

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: MICHAEL BENZ

Electronic Signature of Signing General Partner

05/09/2004

Date