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

SIGNATURE:

May 04, 2004 08:00 AM Secretary of State DOCUMENT # A02000001246 1. Entity Name SHAW FAMILY, LTD., LLLP Principal Place of Business Mailing Address 2911 S. HIGHWAY 77 LYNN HAVEN FL 32444 2911 S. HIGHWAY 77 LYNN HAVEN FL 32444 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) Applied For City & State City & State 4. FEl Number NO-T APPLICABLE Not Applicable Zip Z_{ip} Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT, MICHAEL 2583 HUNT CLIFF LANE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32405 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 the obligations of registered agent. Signature Signature typed or printed rame of registerior agent and little if appricable DATE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT, OF STATE \$185,000.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME SHAW, WILLIAM E JR 2911 S. HIGHWAY 77 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LYNN HAVEN FL 32444 DOCHMENT # STREET ADDRESS NAME STREET ADDRESS U00000159498 CITY-ST-ZIP UTLY-ST-ZIP 05/10/04-80033-003-526. DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT (STREET ADDRESS NAME STREET ADORES City-St-7IP CITY - ST - ZIP I hereby certify that the information supplied with this filing does not qualify 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 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

FILED