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

SIGNATURE:

Mar 04, 2004 08:00 AM DOCUMENT # A02000001301 **Secretary of State** 1. Entity Name L. COLEN, LTD. Mailing Address Principal Place of Business C/O ON TOP OF THE WORLD, INC. 2291 WORLD PARKWAY BOULEVARD WEST CLEARWATER FL 33763 8447 SW 99TH STREET ROAD OCALA FL 34481 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) 4. FEI Number Applied For City & State City & State 71-0911388 Not Applicable Zip Country \$8.75 Additional Country Zια 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent COLEN, GERALD R Street Address (P.O. Box Number is Not Acceptable) C/O DÉVITO & COLEN 7243 BRYAN DAIRY ROAD **LARGO FL 33777** 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, typed or printed name of registered agent and title if applicable DATE 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,500,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. P02000104646 DOCUMENT A STREET ADDRESS COLEN CLEARWATER CORP., INC. NAME STREET ADDRESS C/O 2291 WORLD PARKWAY BOULEVARD WEST CITY-ST-ZIP U000000087317 CITY-ST-ZIP CLEARWATER FL 33763 03/15/04-80006-013 526.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CRY-ST-789 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET AODRESS CITY-ST-7IP City-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS C37Y-S3-23P CITY -ST-ZIP STAPLE (DOCUMENT # STREET ADDRESS NAME. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this tiling 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

TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED

Daytime Phone #