

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001358

FILED
Apr 09, 2004
Secretary of State

Entity Name: GRANT ASSET MANAGEMENT, LTD.

Current Principal Place of Business:

137 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3475
WEST PALM BEACH, FL 334023475

New Mailing Address:

FEI Number: 52-2370806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THORNTON M
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: HENRY M. THORNTON MGR

04/09/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 31,079,744.00

Amount of Capital Contributions in Florida to date: 31,079,744.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GRANT ASSET MANAGEMENT, INC.

Address: 137 PERUVIAN AVENUE

City-St-Zip: PALM BEACH, FL 33480

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: RICHARD H. GRANT

PRES

04/09/2004

Electronic Signature of Signing General Partner

Date