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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIZNING GENERAL PARTNER

SECRETARY OF STATE DOCUMENT # A03000000369 CORPORATIONS 1. Entity Name 04 MAR 15 AM 10: 30 SOFRAN WINTER HAVEN (WAL), LTD. Mailing Address Principal Place of Business 818 A-1-A NORTH, STE. 203 PONTE VEDRA BEACH FL 32082 818 A-1-A NORTH, STE. 203 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #. etc. MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zιρ Country Ζιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROULEAU, ROBERT Street Address (P.O. Box Number is Not Acceptable) 818 A-1-A NORTH, STE. 203 PONTE VEDRA BEACH FL 32082 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 \$99.00 in FLORIDA to date. as Shown on record. 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 ADDRESS CHANGES ONLY 12. 13. DOCUMENT / P00441 STREET ADDRESS NAME THE SOFRAN CORPORATION STREET ADDRESS 818 A-1-A NORTH, STE. 203 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 100000082908 ~ DOCUMENT / STREET ADDRESS 03/10/04-80017-006 141.25 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-IP DOCUMENT / STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - 51 - ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 14. 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 the receiver or trustee empowered to execute this report as required by Chapter 620. Florida Statutes