2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001012

Entity Name: LAKE POINT FAMILY PARTNERSHIP, LLLP

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 A1A #205 925 HWY. A1A

SATELLITE BEACH, FL 329372343 # 205

SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

925 A1A #205 925 HWY A1A

SATELLITE BEACH, FL 329372343 # 205

SATELLITE BEACH, FL 32937 US

FEI Number: 11-3695346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYMAN, WILLIAM TT OF WH 4/10/03 T.R. GENERAL PARTNER

925 A1Á #205 925 HWY. A1A

SATELLITE BEACH, FL 329372343 US # 205 SATELLITE BEACH, FL 32937 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: WILLIAM HYMAN 04/08/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 5,000,000.00 Amount of Capital Contributions in Florida to date: 50,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: HYMAN, WILLIAM TRUSTEE

 Address:
 925 A1A #205
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 329372343
 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: WILLIAM HYMAN AS TT OF W.H. 4/10/03 TR G.P

TT

04/08/2004