2004 LIMITED PARTNERSHIP ANNUAL REPORT Que By September 8, 2004

FILFO **DOCUMENT # A03000001079** 04 AUG 26 PM 3: 36 1. Entity Name CARBALLO FAMILY LTD. SECRETARY OF STATE : TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 384 EAGLE DRIVE 384-EAGLE DRIVE JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address 70<u>30</u> Suite, Apt. #, etc. 08242004 Chg-LP CR2E003 (10/03) Suite City & State Applied For 4. FE! Number Not Applicable Zip Country Zip 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 CARBALLO, BERNARD A Street Address (P.O. Box Number is Not Acceptable) 384 EAGLE DRIVE JUPITER, FL 33477 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. DATE In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. 9. Capital Contributions 10. Amount of Capital Contributions \$10,000,000.00 as Shown on record. in FLORIDA to date. 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 13. DOCUMENT # L03000027654 STREET ADDRESS CARBALLO MANAGEMENT L.L.C. NAME STREET ADDRESS 384 EAGLE DRIVE CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33477 DOCUMENT 4 100041096241 09/15/04--01022--011 **526,55 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 # STREET ADDRESS NAME STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP DOCUMENT # 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 praye 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 present this report as required by Chapter 620, Florida Statutes 8-26-04 561-741-0096 Date Davine Phone # SIGNATURE:

INTED NAME OF SIGNING GENERAL PARTNER

02 405-844-4071