

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001172

Entity Name: FENTON PARTNERS LIMITED

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

2000 PGA BLVD, STE 2202
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD, STE 2202
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0678884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALISON W
2200 MUSEUM TOWER
150 WEST FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #:

Name: ICF GP, INC.

Address: 2000 PGA BLVD, STE 2202

City-St-Zip: NORTH PALM BEACH, FL 33408

ADDRESS CHANGES ONLY:

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: IRA C. FENTON

Electronic Signature of Signing General Partner

02/03/2004

Date