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

STAPLE CHECK HERE

SIGNATURE: Manual

SIGNATURE AND TYPED OR PRINTED NAM

## Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # A10922 1. Entity Name HILTON PINE ISLAND LIMITED PARTNERSHIP Principal Place of Business Mailing Address 931 CAPE CORAL PKWY. E. CAPE CORAL FL 33904 931 CAPE CORAL PKWY. E. CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) City & State City & State 4. FEl Number Applied For 59-2151790 Not Applicable Zto Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENE, DANIEL 931 CAPE CORAL PKWY. E. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 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 Signature, typed or printed name of registered agent and title if applicable 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL, DEPT. OF STATE 9. Capital Contributions \$118,000.00 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. DOCUMENT A F19590 STREET ADDRESS HILTON INVESTMENT CORP NAME STREET ADDRESS 931 CAPE CORAL PKWY, E. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 U00000120292 U4,72U7U4-8U010-006 526.25 DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS C874 - S7- 789 CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CATY - ST - ZAP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP DOCKEMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP 14. Thereby certify that the information supplied with this filing does not quality 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 or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

**FILED**