2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11524

Entity Name: ARGYLL PARTNERS, LTD.

FILED Feb 18, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: PO BOX 350 PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** PO BOX 350 PALM BEACH, FL 33480 FEI Number: 59-2154409 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: DAYTON, W. ALAN 241 TANGIER AVE PALM BEACH, FL, FL 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: Electronic Signature of Registered Agent Date Capital Contributions as Shown on record: 8,718,800.00 **Amount of Capital Contributions in Florida to date: 8,718,800.00** GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #:

Name: DAYTON, W. ALAN

 Address:
 241 TANGIER AVE
 Address:

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

Document #:

Name: DAYTON, JOANNE

 Address:
 241 TANGIER AVE
 Address:

 City-St-Zip:
 PALM BEACH, FL
 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: W. ALAN DAYTON GP 02/18/2004