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

SIGNATURE:

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # A15174 1. Entity Name GOLDEN RIVER, LTD. Principal Place of Business Mailing Address POST OFFICE BOX 1908 POST OFFICE BOX 1908 PANAMA CITY FL 32402 PANAMA CITY FL 32402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 59-2301244 Not Applicat Zip Country 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 LAIRD, WALLACE H. JR. Street Address (P.O. Box Number is Not Acceptable) 719 RÁDCLIFF AVE. LYNN HAVEN FL 32444 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 | am familiar with, and accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fills if applicable. DATE 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STAI 9. Capital Contributions \$498,560.00 as Shown on record. in FLORIDA to date. 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, 13. DOCUMENT # STREET ADDRESS NAME LAIRD, WALLACE H., JR. STREET ADDRESS 719 RADCLIFF CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 DOCUMENT # U00000095698 03/24/04-80045-004-526. STREET ADDRESS NAME STREET ADDRESS CHY-ST-7IP 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 have the same legal effect as if made under oath; that I am a General Partner of the limited partnership the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

WAURCE H- LAIRO, JR. 3-12-04 Daytone Prone A

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