2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A16757

Entity Name: HOSACK INVESTMENTS, LTD.

FILED Apr 11, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

123 LAKESHORE DRIVE, SUITE 243 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

123 LAKESHORE DRIVE, SUITE 243 NORTH PALM BEACH, FL 33408

FEI Number: 59-2519420 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:

HOSACK, FRED O. 123 LAKESHORE DRIVE, SUITE 243 NORTH PALM BEACH, FL 33408 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: 400,200.00

Amount of Capital Contributions in Florida to date: 400,200.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: HOSACK, FRED O. AS TRUST

 Address:
 123 LAKESHORE DRIVE, SUITE 243
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 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: FRED O HOSACK 04/11/2004