

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A17179

Entity Name: LION'S HEAD, LTD.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

437 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

437 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2531484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIS, LYNWOOD G.
437 E. MONROE STREET
JACKSONVILLE, FL 32202 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: 90.00
Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DUKE PROPERTIES, INC.
Address: 415 EAST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: LYNWOOD G. WILLIS

MR.

07/01/2004

Electronic Signature of Signing General Partner

Date