2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # A20653 BARNACLE BAY PARTNERS LIMITED Principal Place of Business Mailing Address 204-A ELLEN LANE 204-A ELLEN LANE PANAMA CITY BEACH, FL 32408-5830 PANAMA CITY BEACH, FL 32408-5830 2. Principal Place of Business 3. Mailing Address_ Suite, Apr. #, etc. Suite, Apt #, etc 01062004 CR2E003 (10/03) Chg-LP Applied For City & State City & State 4. FEI Number 59-2657198 Not Applicable Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAKSTEIN, GARY Street Address (P.O. Box Number is Not Acceptable) 204-A ELLEN LANE PANAMA CITY BEACH, FL 32408-5830 Zip Code 3. 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 rame of registered agent and tall 4 applicable DATE 18. Amount of Capital Contributions 9. Capital Contributions \$990.00 in FLORIDA to date. as Shown on record. 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 13. ADDRESS CHANGES ONLY 12. BOCUMENT# STREET ADDRESS WAKSTEIN, GARY MAME STREET ADDRESS 204-A ELLEN LANE CITY-SE-ZP DITY-SI-7/P PANAMA CITY BEACH, FL 324085830 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CHY-ST-ZP DOCUMENT # STREET ADORESS NAME SUBFET ADDRESS CITY-ST-7/P CITY-ST-ZIP DOCHMENT # STREET ADDRESS NAME STREET ADDRESS. C(TY-57-2)P CITY-ST-2P DOCUMENT # STREET ADDRESS STAPLE CHECK STREET ADDRESS CX1Y-S1-21P CITY-SI-ZIP BOCKBAENT# STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZP CHY-ST-7/P 14. Thereby certify that the information supplied with this filling 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 or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

TED NAME OF SIGNING GENERAL PARTNER

FILED

850-234-61/2