2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20683

Entity Name: CARTER WILCOX PROPERTIES, LTD.

Apr 28, 2004 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

267 JOHN KNOX ROAD SUITE 100 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

267 JOHN KNOX ROAD SUITE 100 TALLAHASSEE, FL 32303

FEI Number: 59-2651871 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:

WILCOX, W. EUGENE 267 JOHN KNOX ROAD SUITE 100 TALLAHASSEE, FL 32303

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

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #

WILCOX, W. EUGENE Name: 515 JOHN KNOX RD Address:

Address: 267 JOHN KNOX RD SUITE 100 City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32303

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 Statutés. 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. EUGENE WILCOX 04/28/2004