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

SIGNATURE:

FILED Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # A22453 1. Entity Name EAGLE ISLAND, LTD. Principal Place of Business Mailing Address 215 ORANGEVIEW LANE, F-11 LAKELAND FL 33803-4759 215 ORANGEVIEW LANE, F-11 LAKELAND FL 33803-4759 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 36-3435831 Not Applicat Zin Country Zip 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 HALL, W. GARVIE Street Address (P.O. Box Number is Not Acceptable) 215 ORANGEVIEW LANE, F-11 LAKELAND FL 33803-4759 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. I am familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STA \$850,000.00 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 12. ADDŘÉSS CHANGES ONLY DOCUMENT # P94000086156 STREET ADDRESS CPL, INC. NAME 215 ORANGEVIEW LANE, F-11 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803-4759 U00000095277 03/24/04=80027=002 526.25 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 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 partners the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

ME OF SIGNING GENERAL PARTNER

3/6/04 863 644308