

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26882

FILED
Jan 07, 2004
Secretary of State

Entity Name: EMBER RIDGE ASSOCIATES, A WISCONSIN LIMITED PARTNERSHIP

Current Principal Place of Business:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 75093

New Mailing Address:

FEI Number: 75-2043433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: 940,000.00

Amount of Capital Contributions in Florida to date: 940,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: EMBER RIDGE GP, INC.

Address: 2800 N. DALLAS PARKWAY SUITE 100

City-St-Zip: PLANO, TX 75093

ADDRESS CHANGES ONLY:

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: ROBERT WERRA

CEO

01/07/2004

_____ Electronic Signature of Signing General Partner

_____ Date