

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30029

FILED
Feb 15, 2004
Secretary of State

Entity Name: MATTHEWS FAMILY INVESTMENT PARTNERSHIP, LTD.

Current Principal Place of Business:

222 LAKEVIEW AVE., #160-292
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE., #160-292
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0196078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW BROS., INC.
2882 POLO ISLAND DR.
WELLINGTON, FL 334142525 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: 8,642,734.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MATTHEWS BROS., INC.

Address: 2882 POLO ISLAND DRIVE

City-St-Zip: WEST PALM BEACH, FL

Address:

City-St-Zip: WEST PALM BEACH, FL 33401

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: DOUGLAS G. MATTHEWS

PRES

02/15/2004

Electronic Signature of Signing General Partner

Date