

# **2005 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A30029

**FILED**  
**Mar 24, 2005**  
**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:**

2882 POLO ISLAND DRIVE  
WELLINGTON, FL 33414

**Current Mailing Address:**

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

**New Mailing Address:**

2882 POLO ISLAND DRIVE  
WELLINGTON, FL 33414

**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:** 8,642,734.00

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

Document #: S90890

Name: MATTHEWS BROS., INC.

Address: 2882 POLO ISLAND DRIVE

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

Address:

City-St-Zip: WELLINGTON, FL 33414

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 FOR MATTHEWS BROS. P

03/24/2005

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date