

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33400

FILED
Feb 28, 2004
Secretary of State

Entity Name: ADMIRAL LEHIGH RESORT LIMITED PARTNERSHIP

Current Principal Place of Business:

225 EAST JOEL BOULEVARD
LEHIGH, FL 33972

New Principal Place of Business:

Current Mailing Address:

225 EAST JOEL BOULEVARD
LEHIGH, FL 33972

New Mailing Address:

FEI Number: 65-0355144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKENSTEIN, DOMINIK
225 E. JOEL BLVD
LEHIGH ACRES, FL 33972 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: 6,824,000.00

Amount of Capital Contributions in Florida to date: 6,824,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: E.N.D. CORPORATION

Address: 225 E. JOEL BLVD

City-St-Zip: LEHIGH ACRES, FL 33972

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: DOMINIK ECKENSTEIN

VP

02/28/2004

Electronic Signature of Signing General Partner

Date