2004 TIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # A93000001078** FLEMING ISLAND LIMITED PARTNERSHIP Mailing Address Principal Place of Business 1590 ISLAND LANE, SUITE 28 1516 COUNTY ROAD 220 FLEMING ISLAND, FL 32003 FLEMING ISLAND, FL 32003 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-LP CR2E003 (10/03) Applied For City & State City & State 4. FEI Number 56-1846803 Not Applicable Country Zip Country Zφ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNOR, JOHN W Street Address (P O Box Number is Not Acceptable) 1590 ISLAND LANE, SUITE 28 FLEMING ISLAND, FL 32003 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 accept the obligations of registered agent. SIGNATURE DATE Signatura, typed or printed name of registered agent and site if applicable 10. Amount of Capital Contributions 9. Capital Contributions \$40.00 in FLORIDA to date. as Shown on record 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION F47768 DOCUMENT # STREET ADDRESS O'CONNOR DEVELOPMENT CORPORATION NAME 1590 ISLAND LANE, SUITE 28 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLEMING ISLAND, FL 32003 DOCUMENT# STREET ADDRESS U00000158434 HASE 05/01/04-80021-017 141.25 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS MARKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP DOCUMENT.# STREET ADDRESS NAME STREET ADDRESS CiTY+SI-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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 partnership or the receiver or trustee employered to execute this report as required by Chapter 620, Florida Statutes

Date:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE

FILED