2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

AND **DUE BY MAY 1, 2004** DOCUMENT # A93000001165 04 MAY 10 AM 8: 10 1. Entity Name LUCILLA E. KEEN FAMILY LIMITED PARTNERSHIP SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 130 EAST CENTRAL AVENUE LAKE WALES FL 33859-1079 P.O. BOX 1079 LAKE WALES FL 33859-1079 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3128851 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, CORNEAL B Street Address (P.O. Box Number is Not Acceptable) 130 EAST CENTRAL AVENUE LAKE WALES FL 33859-1079 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. 1 am familiar with, and accept ilia obligations of registered agent. ZZZ-4.KHIIA K. KMW, Ceneral Tarther 10. Amount of Capital Contributions in FLORIDA to date. \$3,698,000.00 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$3,698,000.00 as Shown on record SEE REVERSE SIDE FOR FEE INFORMATION 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. 400037436774 DOCUMENT # STREET ADDRESS 06/01/04--01014--003 **526.25 NAME KEEN, LUCILLA E STREET ADDRESS 441 EAST TILLMAN AVENUE CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 DOCUMENT # STREET ADDRESS KEEN WITTEN, MARY JO 2915 Saratoga Lane NAME DEWEY BONNER RD., RT.-1, BOX-140 STREET ADDRESS CITY-ST-7IP Tuscaloosa, AL 35406 CITY-ST-ZIP ALICEVILLE AL 35442 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ill dicated 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 empowered to execute this report as required by Chapter 620, Florida Statutes

TSIGNATURE AND TYPED OR PRINTED MANE OF EIGHING EFFERAL PATTERY THEY

STAPLE CHECK HERE

SIGNATURE:

May 12, 2004

APPRUS.

863-696-1295

Daytime Phone :