2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE: JACK M. HIRSHOW

Mar 04, 2004 08:00-AM Secretary of State **DOCUMENT # A93000001334** 1. Entity Name TARPON-TAHITI, LIMITED Principal Place of Business Mailing Address P.O. BOX 3845 6321 GARLAND COURT HOLIDAY, FL 34690-0845 NEW PORT RICHEY, FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-LP CR2E003 (10/03) City State City & State 4. FEI Number Applied For 95-3871366 Not Applicable Country \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATHER, JACKIE Street Address (P.O. Box Number is Not Acceptable) 9816 SAN SIERRA WAY PORT RICHEY, FL 34668 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 Signature, typed or printed name of registered agent and filte of applicable. DATE 10. Amount of Capital Contributions 9. Capital Contributions \$337,500.00 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 GENERAL PARTNER INFORMATION 12. DOCUMENT # STREET ADDRESS HIRSHON, JACK M NAME STREET ADDRESS 6321 GARLAND COURT DITY-ST-78P U00000037645 NEW PORT RICHEY, FL 34652 CSTY-ST-ZIP 03/15/04-80019-009-535:00 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP BOCUMENT # STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP DOCUMENT # STREET AMORESS STREET ADDRESS CITY-ST-ZIP CXTY - SY - ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered to execute this report as required by Chapter 620, Florida Statutes

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