2004 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Due By May 1, 2004 Mar 15, 2004 8:00 A.M **DOCUMENT # A94000000635 Secretary of State** CODÍNA FAMILY INVESTMENTS, LTD. Principal Place of Business Mailing Address 355 ALHAMBRA CIRCLE, SUITE 900 355 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0497762 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 Name **HENRY BEFELER** Street Address (P.O. Box Number is Not Acceptable) 355 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES, FL 33134 City 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 -Signature, typed or printed name of registered agent and title if applicable. DATE 10. Amount of Capital Contributions 9. Capital Contributions \$49,500.00 in FLORIDA to date. 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 P94000022789 DOCUMENT # STREET ADDRESS NAME CODINA INVESTMENTS, INC. STREET ADDRESS 355 ALHAMBRA CIRCLE, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>500032022935</u> 04/07/04--01006--016 ***4 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STAPLE CHECK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS

14. The eby 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 indivated 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

Codumn trustee:

14. The eby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indivated 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

15. Codumn trustee empowered to execute this report as required by Chapter 620, Florida Statutes

16. Codumn trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PENERAL PARTNER

NAME STREET ADDRESS