

# 2005 LIMITED PARTNERSHIP ANNUAL REPORT

Due By May 1, 2005

**FILED**  
Feb 02, 2005 08:00 AM  
Secretary of State

<b>DOCUMENT # A94000000851</b>					
<b>1. Entity Name</b> SOUTH SEAS RESORTS COMPANY LIMITED PARTNERSHIP					
<b>Principal Place of Business</b> 13451 MCGREGOR BLVD., SUITE 27 FT. MYERS, FL 33919			<b>Mailing Address</b> 13451 MCGREGOR BLVD., SUITE 27 FT. MYERS, FL 33919		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01052005    Chg-LP    CR2E003 (10/03)	
Zip		Country		<b>4. FEI Number</b> 65-0496183	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
TAYLOR, ROBERT M 13451 MCGREGOR BLVD., SUITE 27 FT. MYERS, FL 33919			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
<b>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.</b>					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>9. Capital Contributions as Shown on record.</b> \$990.00			<b>10. Amount of Capital Contributions in FLORIDA to date</b>		
<b>A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b> <b>NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.</b>					
<b>12. GENERAL PARTNER INFORMATION</b>			<b>13. ADDRESS CHANGES ONLY</b>		
<b>DOCUMENT #</b> L94000000285	<b>NAME</b> S.S. RESORT MANAGEMENT, L.C.		<b>STREET ADDRESS</b>	02/02/05-80037-013 141.25	
<b>STREET ADDRESS</b> 13451 MCGREGOR BLVD., SUITE 27	<b>CITY-ST-ZIP</b> FT. MYERS, FL 33919		<b>CITY-ST-ZIP</b>		
<b>DOCUMENT #</b> 	<b>NAME</b> 		<b>STREET ADDRESS</b>		
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<b>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</b>					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER</small>					
<small>Date</small> _____ <small>Daytime Phone #</small> _____					

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