2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

FILED DOCUMENT # A9400001441 2004 APR 23 PM 3: 54 HAMILTON FAMILY HOLDINGS, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5070 N. OCEAN BLVD., #17A SOUTH 5070 N. OCEAN BLVD., #17A SOUTH RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0530599 Not Applicable Zip Country Zip 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 HAMILTON, HARRY S \$070 N. OCEAN BLVD.; #17A SOUTH RIVIERA BEACH, FL 33464 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$100.00 100 as Shown on record. 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. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY DOCUMENT # P94000065095 STREET ADDRESS 800 N. FLAGLER DRIVE NAME HAMILTON FAMILY HOLDINGS, INC. STREET ADDRESS 5070 N: OCEAN BLVD:, #17A SOUTH WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-7IP RIVIERA BEACH, Ft. 33404 **DOCUMENT #** STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 14. I hereby 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 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

OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE: