

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001445

FILED
Jan 23, 2004
Secretary of State

Entity Name: MERRITT FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

2980 NORTHEAST 18TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2841 N.E. 22ND COURT
POMPANO BEACH, FL 33062

New Mailing Address:

2980 N.E. 18TH STREET
POMPANO BEACH, FL 33062

FEI Number: 65-0490295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2300 GLADES ROAD, SUITE 302 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,800,000.00

Amount of Capital Contributions in Florida to date: 1,800,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MERRITT, ALLEN L

Address: 2980 NORTHEAST 18TH STREET

City-St-Zip: POMPANO BEACH, FL 33062

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: ALLEN L. MERRITT

Electronic Signature of Signing General Partner

01/23/2004

Date