2004 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Feb 03, 2004 08:00 AM Secretary of State Due By May 1, 2004 **DOCUMENT # A95000000417** MEMPHIS OUTLET WORLD, LTD. Principal Place of Business Mailing Address C/O ESTEIN & ASSOCIATES USA, LTD. C/O ESTEIN & ASSOCIATES USA, LTD. 5211 INTERNATIONAL DRIVE 5211 INTERNATIONAL DRIVE ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E003 (10/03) Chg-LP 4. FEI Number Applied For City & State City & State 59-3301848 Not Applicable Country Zip Country \$8.75 Additional 凶 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTEIN, LOTHAR Street Address (P.O. Box Number is Not Acceptable) **5211 INTERNATIONAL DRIVE** ORLANDO, FL. 32819 Zip Code FL 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 DAJE 10. Amount of Capital Contributions 9. Capital Contributions \$12,799,990.00 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. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY DOCUMENT # L95000000089 STREET ADDRESS WELP MEMPHIS OUTLET, L.C. STREET ADDRESS **5211 INTERNATIONAL DRIVE** CITY - ST - ZIP CITY - 57 - 21P ORLANDO, FL 32819 DOCUMENT # STREET ADDRESS NAME: IJċ/ZĠŗŨ4-ĠŮIJ**ċ5-Ûí8 535.ÚŨ** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP DOCUMENT # STREET ADDRESS

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

CITY-ST-70P

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING GENERAL PARTNER

Lothar Estein

(407) 354-3307

Daytime Phone #