

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000617

Entity Name: RANCH ONE LIMITED

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

309 EAST OSCEOLA STREET
SUITE 208
STUART, FL 34994

New Principal Place of Business:

309 SE OSCEOLA STREET
SUITE 208
STUART, FL 34994

Current Mailing Address:

309 EAST OSCEOLA STREET
SUITE 208
STUART, FL 34994

New Mailing Address:

309 SE OSCEOLA STREET
SUITE 208
STUART, FL 34994

FEI Number: 65-0578301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, WILLIAM A
309 EAST OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

DUNN, WILLIAM A
309 SE OSCEOLA STREET
SUITE 208
STUART, FL 34994 US

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: WILLIAM A DUNN

04/06/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DUNN, WILLIAM A
Address: 309 EAST OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Address: 309 SE OSCEOLA ST., SUITE 208
City-St-Zip: STUART, FL 34994

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: WILLIAM A DUNN

GP

04/06/2004

Electronic Signature of Signing General Partner

Date