

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000860

FILED
Apr 15, 2004
Secretary of State

Entity Name: FAMILY HOLDINGS LIMITED PARTNERSHIP

Current Principal Place of Business:

C/O FAMILY GP CORP, INC./ATTN: K.P. FOSTER
333 FALKENBURG ROAD NORTH, SUITE B-206
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

C/O FAMILY GP CORP, INC./ATTN: K.P. FOSTER
333 FALKENBURG ROAD NORTH, SUITE B-206
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3317855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, KENNETH P
333 FALKENBURG ROAD NORTH, SUITE B-206
TAMPA, FL 33619 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: 247,500.00

Amount of Capital Contributions in Florida to date: 247,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FAMILY GP CORP, INC.

Address: 333 FALKENBURG ROAD NORTH, SUITE B-206

City-St-Zip: TAMPA, FL 33619

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: KENNETH P. FOSTER

GP

04/15/2004

Electronic Signature of Signing General Partner

Date