## **2004 LIMITED PARTNERSHIP ANNUAL REPORT** Due By May 1, 2004

**DOCUMENT # A95000001281** 1. Entity Name POE FAMILY INVESTMENT COMPANY, LTD. 04 FEB -9 PM 2: 26 Mailing Address Principal Place of Business 511 BAY STREET, SUITE 400 511 BAY STREET, SUITE 400 TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address \*302 KNIGHTS RUN AVENUE 302 KNIGHTS RUN AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E003 (10/03) Chg-LP SUITE 700 SUITE 700 Applied For City & State City & State 4. FEI Number TAMPA, FL 59-3337121 Not Applicable TAMPA, Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 33602 USA 33602 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POE, WILLIAM F SR Street Address (P.O. Box Number is Not Acceptable) POE INVESTMENTS, INC. 302 KNIGHTS RUN AVENUE, STE. 700 TAMPA, FL 33602 City 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 it applicables to the state of the s DATE 10. Amount of Capital Contributions in FLORIDA to date. \$30,178,454.00 9. Capital Contributions \$24,924,463.00 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. P94000083012 DOCUMENT # STREET ADDRESS 302 KNIGHTS RUN AVENUE, STE. 700 POE INVESTMENTS, INC. NAME 511 BAY STREET, SUITE 400 STREET ADDRESS 33602 TAMPA, FL CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33606 DOCUMENT # STREET ADDRESS <del>02/10/04=010</del>53=02 NAME STREET ADDRESS CITY-ST-7IP 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 # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 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 the same legal effect as if made under oath; that I am a General Partner of the limited partnership or SIGNATURE: PRINTED NAME OF SIGNING GENERAL PARTNER

FILED SECRETARY OF STATE

DIVISION OF CORPORATIONS