2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001692

Entity Name: MICHA LAND, LTD

Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD., SUITE 360 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQUARE BLVD., SUITE 360 FORT MYERS, FL 33919

FEI Number: 74-2757169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POHL, BROWN AND ASSOC. OF FLORIDA, INC. 1520 ŔOYAL PALM SQUARE BLVD., SUITE 360 FT. MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 5,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

POHL, WILLIAM B Name:

13809 RESEARCH BLVD, SUITE 1000 Address: Address: City-St-Zip:

AUSTIN, TX 78750 City-St-Zip:

Document #:

BROWN, GARY F Name: Address:

13809 RESEARCH BLVD, SUITE 1000 Address: City-St-Zip: AUSTIN, TX 78750 City-St-Zip:

Document #:

Name: HOUSE, CHARLES

3535 ENLAND EMPIRE BLVD., SUITE 33 Address: Address:

City-St-Zip: ONTORIO, CA 91764 City-St-Zip:

Document #:

Name: MORELISSE, HENK JR. 800 LAUREL OAK DRIVE Address:

Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip:

Document #:

Name: MILLER, ERIC C

Address: 1520 ROYAL PALM SQUARE BOULEVARD, #360 Address: City-St-Zip: FORT MYERS, FL 33919 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 Statutés. 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: ERIC C. MILLER 04/16/2004