2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED . Due By May 1, 2005 Feb 09, 2005 08:00 AM DOCUMENT # A95000001822 **Secretary of State** 1. Entity Name SOUTH HAMPTON PARTNERS, LTD. Principal Place of Business Mailing Address 10161 CENTURION PKWY. NORTH, SUITE 190 PO BOX 16068 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 02022005 Chg-LP CR2E003 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 59-3343811 Zlp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMON, BERT C Street Address (P.O. Box Number is Not Acceptable) 1660 PRUDENTIAL DR. STE. 203 JACKSONVILLE, FL 32207 City Zip Code 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 little if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 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. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY 12. P95000066597 DOCUMENT # STREET ADDRESS SOUTH HAMPTON, INC. MAME STREET ADDRESS 10161 CENTURION PKWY, NORTH, SUITE 190 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32256 DOCUMENT # U0000022211 STREET ADDRESS 02/09/05-80064-010 150 00 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 DOCUMENT # STREET ADDRESS SINEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT / STREET ADDRESS NAME

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 exacutate 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 exacute this report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

Edward E. Burr SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

STAPLE CHECK HERE

STREET ADDRESS

CITY-ST-ZIP