

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000554

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE LOFTIS INVESTMENT GROUP, LTD.

Current Principal Place of Business:

8180 GLENFINNAN CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

15840 KILMARNOCK DRIVE
FORT MYERS, FL 33912 US

Current Mailing Address:

8180 GLENFINNAN CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

15840 KILMARNOCK DRIVE
FORT MYERS, FL 33912 US

FEI Number: 65-0659403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIS, ROBERT W
8180 GLENFINNAN CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LOFTIS, ROBERT W
15840 KILMARNOCK DRIVE
FORT MYERS, FL 33912 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: ROBERT W. LOFTIS

04/23/2004

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: THE LOFTIS CORPORATION

Address: 8180 GLENFINNAN CIRCLE

City-St-Zip: FORT MYERS, FL 33912

Address: 15840 KILMARNOCK DRIVE

City-St-Zip: FORT MYERS, FL 33912 US

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: ROBERT W. LOFTIS

PRES

04/23/2004

Electronic Signature of Signing General Partner

Date