

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000728

FILED
Apr 21, 2004
Secretary of State

Entity Name: THE HICKMAN FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

135 CHILEAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O STUART J. HAFT, ESQ.
P.O. BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0681474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA, SOUTH
PALM BEACH, FL 33480 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: 5,000,000.00

Amount of Capital Contributions in Florida to date: 300,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CASSATT ENTERPRISES, INC.

Address: 135 CHILEAN AVE.

City-St-Zip: PALM BEACH, FL

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: MADELEINE JAMES

PRES

04/21/2004

Electronic Signature of Signing General Partner

Date