Due By May 1, 2004

May 04, 2004 08:00 AM Secretary of State DOCUMENT # A9600000841 TWC FIFTY-FIVE, LTD. Principal Place of Business Mailing Address 655 NORTH FRANKLIN STREET, SUITE 2200 655 NORTH FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, etc 01292004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 59-3385636 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, STEPHEN J 201 N. FRANKLIN STREET, SUITE 2100 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 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. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,248,000.00 \$1,248,000,00 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 12, 13. ADDRESS CHANGES ONLY P96000038139 DOCUMENT # STREET ADDRESS NAME TWC FIFTY-FIVE, INC. STREET ADDRESS 655 NORTH FRANKLIN STREET, SUITE 2200 CITY-ST-Z-F CITY - ST - ZIP TAMPA, FL 33602 DOCUMENT # STPEET ADORESS NAME STREET ADDRESS CITY-ST-ZIP C-TY - ST - ZIP U00000159548 05/10/04-80035-003 526.25 DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS SATY-ST-ZIP OTY ST ZP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP GITY-ST-ZIP 14. Thereby 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 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 this report as required by Chapter 620. Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING ENERAL PARTNER

4/27/04

FILED