2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

SIGNATURE:

DOCUMENT # A96000001042 04 MAY -4 PM 5: 31 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA ARENA DEVELOPMENT COMPANY, LTD. Principal Place of Business Mailing Address ONE PANTHER PARKWAY ONE PANTHER PARKWAY SUNRISE FL 33323 SUNRISE FL 33323 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0683997 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Charles E. Wildermuth DUFFY, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 13800 N.W. 2nd Street ONE PANTHER PARKWA SUNRISE FL 33323 Suite 190 City Zip Code **33325** Sunrise 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 egistered agent SIGNATURE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL DEPT OF STATE \$500.00 in FLORIDA to date. as Shown on record. SEE REVERSE SIDE FOR FEE INFORMATION 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 ADDRESS CHANGES ONLY 12. 13. DOCUMENT # L01000010546 STREET ADDRESS NAME PHGP LLC STREET ADDRESS ONE PANTHER PARKWAY CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33323 DOCUMENT # 900036548959 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP City-St-7iP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME / STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 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 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 the receiver or trustee empowe

4/30/04

954-835-7612

Daytime Phone #

APPROVET