

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001053

FILED
Apr 30, 2004
Secretary of State

Entity Name: HEATHROW LAND COMPANY LIMITED PARTNERSHIP

Current Principal Place of Business:

C/O 4/46A CORP.
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

C/O 4/46A CORP.
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3381819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR ESQ
GREENSPOON MARDER HIRSCHFELD ETAL
135 WEST CENTRAL BLVD., STE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DOWNING, HAROLD L
GRONEK & LATHAM, LLP
390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: HAROLD L. DOWNING

04/30/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,700,000.00

Amount of Capital Contributions in Florida to date: 1,700,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: 4/46A CORP.

Address: 1275 LAKE HEATHROW LANE

City-St-Zip: HEATHROW, FL 32746

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: GEORGE P. APOSTOLICAS

GP

04/30/2004

Electronic Signature of Signing General Partner

Date