2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001053

Apr 29, 2005 Secretary of State

Entity Name: HEATHROW LAND COMPANY LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3381819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNING, HAROLD L GRONEK & LATHAM, LLP 390 NORTH ORANGE AVENUE, SUITE 600 ORLANDO, FL 32801 US DOWNING, HAROLD L WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A. 250 PARK AVENUE SOUTH, 5TH FLOOR WINTER PARK, FL 32789 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 04/29/2005

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 #: P96000025234 Name: 4/46A CORP.

 Address:
 1275 LAKE HEATHROW LANE
 Address:

 City-St-Zip:
 HEATHROW, FL 32746
 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 PRES 04/29/2005