

2005 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2005

FILED
Apr 09, 2005 08:00 AM
Secretary of State

| | |
|--------------------------------------|--|
| DOCUMENT # A96000001693 | |
| 1. Entity Name CPL HOLDINGS, LTD. | |



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|--|--|
| Principal Place of Business 106 S.W. CR 721 OKEECHOBEE, FL 34974 | Mailing Address 106 S.W. CR 721 OKEECHOBEE, FL 34974 |
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|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



02162005 Chg-LP CR2E003 (10/03)

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|---|--|--------------------------------|
| 4. FEI Number 65-0720223 | | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |

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|---|--|--|--|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| LYKES, CHARLES P JR. 106 S.W. CR 721 OKEECHOBEE, FL 34974 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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|---|--|
| 9. Capital Contributions as Shown on record. \$184,000.00 | 10. Amount of Capital Contributions in FLORIDA to date. \$184,000.00 |
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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.

| 12. GENERAL PARTNER INFORMATION | | 13. ADDRESS CHANGES ONLY | |
|---------------------------------|----------------------|--------------------------|--|
| DOCUMENT # | NAME | STREET ADDRESS | |
| | LYKES, CHARLES P JR. | | |
| STREET ADDRESS | 106 S.W. CR 721 | CITY-ST-ZIP | |
| CITY-ST-ZIP | OKEECHOBEE, FL 34974 | | |
| DOCUMENT # | NAME | STREET ADDRESS | |
| | | | |
| STREET ADDRESS | | CITY-ST-ZIP | |
| CITY-ST-ZIP | | | |
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| | | | |
| STREET ADDRESS | | CITY-ST-ZIP | |
| 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

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

STAPLE CHECK HERE