2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

Feb 19, 2005 08:00 AM Secretary of State DOCUMENT # A96000001990 1. Entity Name THE BERRIE FAMILY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 14745 DRAFT HORSE LANE WELLINGTON FL 33414-1008 14745 DRAFT HORSE LANE WELLINGTON FL 33414-1008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) City & State Applied For 4. FEI Number City & State 65-0719985 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERRIE FAMILY CORP. Street Address (P.O. Box Number is Not Acceptable) 14745 DRAFT HORSE LANE WELLINGTON FL 33414 Zip Code City FL 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. 11. FILE NOW!!! Due by May 1, 2005. SIGNATURE *** See Block 11 instructions for fee info. Signature, lyped or printed hame of registered agent and title if applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,958,000.00 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 ADDRESS CHANGES ONLY 12. DOCUMENT # P96000088175 STREET ADDRESS NAME BERRIE FAMILY CORP. STREET ADDRESS 14745 DRAFT HORSE LANE CITY-ST-ZIP CITY - ST - ZIP WEST PALM BEACH FL 33414 U00000235450 DOCUMENT # 02/19/05-80003-015 526.25 STREET ADDRESS NAME STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP DOCUMENT # STREET ADDRESS NAMI STREET ADDRESS CITY - ST - ZIP CILY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-7IR DOCUMENT # STREET ADURESS NAME 2 STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

ITED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

FILED