2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

May 06, 2004 08:00 AM Secretary of State **DOCUMENT # A96000002163** 1. Entity Name THE HERSEY FAMILY LIMITED PARTNERSHIP #1 LLLP Principal Place of Business Mailing Address 1501 NORTHPOINT PARKWAY, STE. 100 1803 SO AUSTRALIAN AVE., SUITE A WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E003 (10/03) Chg-LP City & State City & State 4. FEI Number Applied For 65-0709245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERSEY, HARRY W JR. Street Address (P.O. Box Number is Not Acceptable) 1501 NORTHPOINT PARKWAY, STE. 100 WEST PALM BEACH, FL 33407 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 -Signature, typed or printed name of registered agent and title if applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$800,000.00 as Shown on record. in FLORIDA to date 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 ADDRESS CHANGES ONLY DBCHMENT # STREET ADDRESS HERSEY, HARRY W JR. STREET ADORESS 1501 NORTHPOINT PARKWAY, STE. 100 U00000160229 CITY - ST - ZIP CITY - ST - ZIP WEST PALM BEACH, FL 33407 05/13/04-80012-020-526.2<mark>5</mark> DOCUMENT # STREET ADDRESS NAME: STREET ADDRESS CITY-ST- ZIP CATY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAMÉ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CRY-ST-ZIP Crty - St - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY ST - 71P 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 Statutas, 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

ENTED NAME OF SIGNING GENERAL PARTNER

FILED