2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Mar 25, 2004 08:00 AM DOCUMENT # A96000002222 **Secretary of State** 1. Entity Name THE PANZARELLA FAMILY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 3145 WILLOW LANE WESTON FL 33331 3145 WILLOW LANE WESTON FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act, #, etc. MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0715051 Not Applicable Zφ Country Ziρ 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 MORRALL, MATTHEW E PA 2455 E. SUNRISE BLVD., STE. PH-W Street Address (P.O. Box Number is Not Acceptable) FT, LAUDERDALE FL 33304 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$10,000,000.00 as Shown on record. in FLORIDA to date SEE REVERSE SIDE FOR FEE INFORMATION 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 P93000077805 DOCUMENT # STREET ADDRESS PANZARELLA FAMILY INVESTMENTS, INC. MASS 3145 WILLOW LANE STREET ADDRESS CRY-SI-ZIP CITY - ST- 73P WESTON FL 33331 DOCUMENT # U00000103860 STREET ADDRESS NAME 94/05/04-80070-020-526.25 STREET ADDRESS CITY - ST- ZIP CITY-ST-78P DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-7P CITY+ST-ZP DOCUMENT # STREET ADDRESS NAME 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 1 turther 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 pannership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

FILED

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