2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR)

FILED DUE BY MAY 1, 2004 Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # A96000002232 1. Entity Name BATHEN FAMILY PARTNERSHIP, LTD. Principal Place of Business Mailing Address 1956 COTSWOLD DRIVE ORLANDO FL 32825 1956 COTSWOLD DRIVE ORLANDO FL 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. CR2E003 (11/03) City & State City & State Applied For 4. FEI Number 59-3456064 Not Applicable Zιp 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 BATHEN, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 1956 COTSWOLD DRIVE ORLANDO FL 32825 City 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 DATE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$441,000.00 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 13. DOCUMENT # STREET ADDRESS BATHEN, ROBERT E 05/06/04-80042-014 STREET ADORESS 1956 COTSWOLD DRIVE CITY-ST-ZIP DITY - ST - ZIP ORLANDO FL 32825 DOCUMENT # STREET ADDRESS NAME BATHEN, EILEEN M STREET ADDRESS 1956 COTSWOLD DRIVE CITY-ST-ZIP CITY - ST - ZIP ORLANDO FL 32825 OOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

14. Thereby 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:

4/22/04 407-273-2150 Date Daytime Prome #