

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

FILED
Apr 01, 2004 08:00 AM
Secretary of State

DOCUMENT # A96000002319	
1. Entity Name M&I COWAN INVESTMENTS, LLLP	

Principal Place of Business 3725 SOUTH OCEAN DRIVE, SUITE 718 HOLLYWOOD FL 33019	Mailing Address 3725 SOUTH OCEAN DRIVE, SUITE 718 HOLLYWOOD FL 33019
---	---

2. Principal Place of Business	3. Mailing Address
---------------------------------------	---------------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------



MOORE — CR2E003 (11/03)

4. FEI Number 65-0724660	Applied For ☐ Not Applicable
------------------------------------	---

5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent
--

SHORE, H. ALLAN ONE S.E. THIRD AVENUE, 28TH FLOOR MIAMI FL 33131
--

7. Name and Address of New Registered Agent
--

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 Signature, typed or printed name of registered agent and title if applicable	DATE
--	-------------

9. Capital Contributions as shown on record. \$10,805,190.00	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
--	---	---

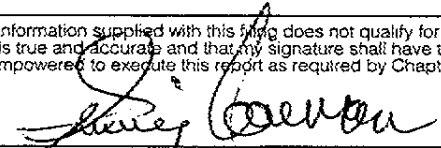
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT #	P96000100236	STREET ADDRESS	
NAME	M&I COWAN INVESTMENTS, INC.	CITY- ST- ZIP	
STREET ADDRESS	3725 SOUTH OCEAN DRIVE, SUITE 718		
CITY- ST- ZIP	HOLLYWOOD FL 33019		
DOCUMENT #		STREET ADDRESS	
NAME		CITY- ST- ZIP	
STREET ADDRESS			
CITY- ST- ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY- ST- ZIP	
STREET ADDRESS			
CITY- ST- ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY- ST- ZIP	
STREET ADDRESS			
CITY- ST- ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY- ST- ZIP	
STREET ADDRESS			
CITY- ST- ZIP			

000000104602
04/06/04 08018 018 535.00

STAPLE CHECK HERE

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	3/3/04 Date	(954) 458-8998 Daytime Phone #
--	-----------------------	--