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

SIGNATURE

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # A97000000433 **ULLRICH FAMILY LIMITED PARTNERSHIP** Principal Place of Business Mailing Address 318 RACETRACK ROAD NW 318 RACETRACK ROAD NW FT. WALTON BEACH FL 32547 FT. WALTON BEACH FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E003 (11/03) dity & State City & State Applied For 4. FEI Number 59-3438316 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELMICH, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 4481 LEGENDARY DRIVE, SUITE 200 DESTIN FL 32541 City Zip Code 3. 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 crinted 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 \$1,925,000.00 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 DOCUMENT # P96000090956 STREET ADDRESS NAME ULLRICH, INC. STREET ADDRESS 314 BROOKS STREET SE CITY-ST-ZIP 1000000111205 CITY-ST-ZIP FT. WALTONG BEACH FL 32548 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST- ZIP CREV-SE- RE DOCUMENT A STREET ADDRESS MARKE STREET ADDRESS CITY-ST-ZIP CRY-ST-78P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C01Y-S1-73P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS 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. I further certify that the information indicated on this reports from and accurate and the triny 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 trusted empowered or exercise this report as required by Chapter 620, Florida Statutes

FILED