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

CHECK

STAPLE

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # A97000000528** 1. Entity Name J & R FRANK INVESTMENTS, LTD. Principal Place of Business Mailing Address 3307 LIGHTHOUSE PT. LANE JACKSONVILLE FL 32250 3307 LIGHTHOUSE PT. LANE JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc MOORE CR2E003 (11/03) City & State City & State Applied For 4. FEI Number 59-3434465 Not Applicable Zip Country Zio 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 FRANK, JAMES R Street Address (P.O. Box Number is Not Acceptable) 3307 LIGHTHOUSE PT. LANE JACKSONVILLE FL 32250 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 printed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$2,500,000.00 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. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY 13. DOCUMENT # STREET ADDRESS NAME FRANK, JAMES R STREET ADDRESS 3307 LIGHTHOUSE PT. LANE CITY-ST- 70P JACKSONVILLE FL 32250 CITY -ST-ZIP SOCUMENT ₹ U00000144828 STREET ADDRESS FRANK, RUTH S NAME 05/03/04-20003-006 526 STREET ADDRESS 3307 LIGHTHOUSE PT. LANE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 DOCUMENT# STREET ADDRESS NAME FRANK, JAMES R JR. STREET ADDRESS 336 FIRST ST. SOUTH CITY-SI-7IP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 DOCUMENT # STREET ADDRESS NAME FRANK, JOHN B STREET ADDRESS 7095 HOLLYWOOD BLVD., #544 CITY-ST- 78 CITY-SI- BP HOLLYWOOD CA 90028 £0000MENT # STREET ADDRESS FRANK, MARK S NAME 1012 BUTH STREET STREET ADDRESS CETY+ST-782 JACKSONVILLE FL 32250 CITY-ST-ZIP DOCUMENT 4 STREET ADDRESS MAME STREET ADDRESS CITY-SY-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, 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 cath, 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

FILED

Gen. Partner 4/22/04 904-821-9405