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

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # A97000000955 1. Entity Name EN PASSANT FUND, LTD. Principal Place of Business Mailing Address 2055 WOOD STREET, SUITE 209 SARASOTA FL 34237 2055 WOOD STREET, SUITE 209 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0755435 Not Applicable Zip Country 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 Name HARD, J. MICHAEL 2055 WOOD STREET, SUITE 209 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34237 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. 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT, OF STATE \$100,000,000,00 in FLORIDA to date. as Shown on record. 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 P97000034373 DOCUMENT # STREET ADDRESS NAME JMH MANAGEMENT, INC. STREET ADDRESS 2055 WOOD STREET, SUITE 209 CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34237 <u>Undunanés (01</u> DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - \$7 - ZIP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STRF K. DRESS CITY-ST-7IP · ST-ZIP OF CUMENT # STREET ADDRESS AME STREET ADDRESS CITY-ST-ZIP TY-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

J. MICHAEL HORD

FILED