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

STAPLE CHECK HERE

Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # A97000001131 1. Entity Name KIELY ASSET PARTNERS, LTD. Principal Place of Business Madino Address 491 SEA OAK DRIVE VERO BEACH FL 32963 491 SEA OAK DRIVE VERO BEACH FL 32963 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 65-0742569 Not Applicable Zip Country Country Zio \$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 KIELY, ELIZABETH S Street Address (P.O. Box Number is Not Acceptable) 491 SÉA OAK DRIVE VERO BEACH FL 32963 City Zip Code 8. The above named entity submits thus 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, typed or printed name of registered agent and title if applicable. DATE 10. Amount of Capital Contributions 9. Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$500,000.00 as Shown on record. 405,676,00 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 FRASER, BETH KIELY STREET ADDRESS 3095 AMBERFIED COURT CITY-ST-ZIP CHARLOTTESVILLE VA 22911 CHY-ST-ZIP DOCUMENT # U00000104256 STREET ADDRESS RYAN, LYNN KIELY <u>04/06/04-80002-007-526_25</u> STREET ADDRESS 295 SORGHUM MILL DRIVE CREY-ST-782 CITY-ST-ZIP CHESHIRE CT 06410 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CETY - ST - ZEP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-78P C876 - ST - 289 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY -SI - 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

BETY S. KIELY 3-18-04

FILED