2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR)

DUE BY MAY 1, 2004 DOCUMENT # A97000001359 FILED 1. Entity Name THE P. BENTON LIMITED PARTNERSHIP #1 04 FEB -2 AM 10: 09 Principal Place of Sciness Mailing Address SECRETARY OF STATE P.O. BOX 14589, 4025 SHORE LANE BOCA GRANDE FL 33921 P.O. BOX 1990 TALLAHASSEE, FLORIDA **BOCA GRANDE FL 33921-1990** 3. Mailing Address P Box 2. Principal Place of Business Suite, Apt. #, etc. MOORE CR2E003 (11/03) Applied For City & State City & State 4. FEi Number 31-1550932 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENTON, PHILIP E JR. Street Address (P.O. Box Number is Not Acceptable) 4025 SHORE LANE **BOCA GRANDE FL 33921** 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 age Signature, typed or printed na ne of registered agent and title if applicable 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$2,500,000.00 in FLORIDA to date SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION DOCUMENT # STREET ADDRESS NAME BENTON, PHILLIP E JR. P.O. BOX 1990 STREET ADDRESS CITY-ST-ZIP BOCA GRANDE FL 33921-1990 CITY-ST-ZIP DOCUMENT # STREET ADDRESS BENTON, MARY ANN NAME STREET ADDRESS P. O. BOX 1990 CITY-ST-ZIP C!TY-ST-ZIP . BOCA GRANDE FL 33921-1990 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP M THOMAS DOCUMENT # STREET ADDRESS NAME

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 peport as required by Chapter 620, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STAPLE (

SIGNATURE AND TYPED OR PRINTED NAME OF

Daytime Phone # Date