2005 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2005**

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SIGNATURE

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A97000001496** 1. Entity Name 05 FEB 21 AM 11: 27 FELTON FAMILY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 42 KEY HAVEN RD. 42 KEY HAVEN RD. KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 58-6078728 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELTON, JAMES E SR. Street Address (P.O. Box Number is Not Acceptable) 901 WASHINGTON STREET: KEY WEST, FL 33040 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 Amount of Capital Contributions in FLORIDA to date. \$1,764,000.00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # STREET ADDRESS NAME FELTON, JAMES E., SR., TRUSTEE STREET ADDRESS 42 KEY HAVEN RD. CITY-ST-ZIP CITY-ST-7IP KEY WEST, FL 33040 DOCUMENT # STREET ADDRESS FELTON, FRANCES M TRUSTEE NAME STREET ADDRESS 42 KEY HAVEN RD CITY-ST-7IP CITY-ST-ZIP KEY WEST, FL 33040 900047493149 03/01/05--01035--001 **526.25 DOCUMENT 7 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS 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-ST-ZIP CITY-ST-ZIP 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 report as required by Chapter 620, Florida Statutes

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