2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

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Mar 08, 2005 08:00 AM DOCUMENT # A97000002149 **Secretary of State** DUKE FAMILY RANCH LIMITED PARTNERSHIP Principal Place of Business Mailing Address ATTN; MRS. JOANNE H. DUKE 11050 OLD TAMPA ROAD PARRISH FL 34219 ATTN; MRS. JOANNE H. DUKE 11050 OLD TAMPA ROAD PARRISH FL 34219 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State 4. FE! Number Applied For 65-0786567 Not Applicable Country Zip Country Zîp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORGES, GREGORY J Street Address (P.O. Box Number is Not Acceptable) /PORGES/HAMLIN/KNOWLES C/O 1205 MANATEE AVENUE WEST **BRADENTON FL 34205** Zip Code City 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. 11, FILE NOW!!! Due by May 1, 2005. SIGNATURE $\frac{}{\text{Signature, typed of printed name of registered agent and life i applicable}}$ See Block 11 instructions for fee info. 10. Amount of Capital Contributions 9. Capital Contributions \$4,000,000.00 in FLORIDA to date. 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 13. 12. DOCUMENT # STREET ADDRESS NAME DUKE, JOANNE H STREET ADDRESS 11050 OLD TAMPA RD. CITY-ST-ZIP CITY-ST-ZIP PARRISH FL 34219 DOCHMENT # STREET ADDRESS NAME DUKE, JOSEPH E JR. STREET ADDRESS 4807 1ST AVENUE DRIVE NW CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34209** DOCUMENT # STREET ADDRESS NAME CHESTON, LAURA GRACE STREET ADDRESS 105 LUDGATE COURT CHY-ST-7/P CITY-ST-7IP MORRISVILLE NC 27560 DOCUMENT # STREET ADDRESS DUKE, SUSAN DIANE NAME 4703 KIN ROSS COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 STREET ADDRESS MORRISON, DONNA ELIZABET 4407 WATROUS AVENUE STREET ADDRESS CITY-ST-7IP **TAMPA FL 33629** CITY-ST-ZIP DOCUMENT? STREET ADDRESS NAME _ STREET AFTIMESS CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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

JOANNEH, DUKE 3/01/05 991-776-2552
ING GENERAL PARTNER
Date
Daylore Phone V

FILED