2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

STAPLE CHECK

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # A97000002747. HORSE'S HEAD, LTD. Principal Place of Business Mailing Address 3399 PGA BLVD., SUITE 260 3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (10/03) 01162004 Cho-LP City & State 4. FEI Number City & State Applied For 59-3493177 Not Applicable \$8.75 Additional Fee Required Zio Country Zio Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, HELEN E 3399 PGA BLVD., SUITE 260 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL 33410 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 tide if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$504,000.00 as Shown on record. in FLORIDA to date. 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 P97000106144 DOCUMENT # STREET ADDRESS NAME HORSE'S HEAD, INC. STREET ADDRESS 3399 PGA BLVD., SUITE 260 CSTY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 <u> Unadon (33222</u> DOCUMENT # 04/27/04-80078-018 526.25 STREET ADDRESS NAME STREET ADDRESS CITY -ST - ZIP C33Y - ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-779 CITY - ST - ZIP DOCUMENT ≠ STREET ADDRESS NAME STREET ADDRESS Cary-St-Zip CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CSTY-ST-ZIP CITN-51-23P 14. 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 employered to execute this report as required by Chapter 620, Florida Statutes 2/29/04 SIGNATURE: (

ATURE AND TYPED OR FRUITED NAME OF SIGNING GENERAL PARTNER

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