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

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # A98000000153 THE BOLLEY FAMILY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 1513 STATE ROAD 559 1513 STATE ROAD 559 POLK CITY FL 33868 POLK CITY FL 33868 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #. etc CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 59-3484532 Not Applicable Zip Country ZiD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOLLEY, HENRY S** Street Address (P.O. Box Number is Not Acceptable) **1513 STATE ROAD 559** POLK CITY FL 33868 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 true if applicable. 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$1,122,901.00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # STREET ADDRESS NAME BOLLEY, HENRY S STREET ADDRESS 1513 STATE ROAD 559 CITY-ST-ZIP CITY ST-ZIP POLK CITY FL 33868 DOCUMENT # STREET ADORESS 05/07/04-80029-005 526.25 BOLLEY, IRMA S NAME STREET ADDRESS 1513 STATE ROAD 559 CHTY-ST-ZIP CiTY-ST-ZIP POLK CITY FL 33868 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT & STREET ACCRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAMÉ STREET ADDRESS COTY - ST - ZIP CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 620, Florida Statutes.

HENRY S. Bouse

SIGNATURE

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