

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001216

FILED
Apr 21, 2004
Secretary of State

Entity Name: DOUGLAS FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

2920 PADDOCK ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2920 PADDOCK ROAD
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0837927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
C/O NELSON & LA FEMINA
2775 SUNNY ISLES BLVD., STE. 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DOUGLAS, MARC
2920 PADDOCK RD.
WESTON, FL 33331 US

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.

SIGNATURE: MARC DOUGLAS

04/21/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DOUGLAS FAMILY HOLDINGS, INC.

Address: 2920 PADDOCK ROAD

City-St-Zip: WESTON, FL 33331

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: DOUGLAS FAMILY HOLDINGS INC.

P

04/21/2004

Electronic Signature of Signing General Partner

Date