2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001216

Entity Name: DOUGLAS FAMILY LIMITED PARTNERSHIP

FILED Apr 19, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2920 PADDOCK ROAD WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 2920 PADDOCK ROAD WESTON, FL 33331 FEI Number: 65-0837927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: 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 #: P98000016018

Name: DOUGLAS FAMILY HOLDINGS, INC.

 Address:
 2920 PADDOCK ROAD
 Address:

 City-St-Zip:
 WESTON, FL 33331
 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.

04/19/2005