## 2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

NATURE AND TYPED OR PRINTED

NAME OF SIGNING GENERAL BARTNER

## SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A98000001237 04 FEB 13 PM 2: 14 1. Entity Name NEPTUNE WAREHOUSE, LTD. Mailing Address Principal Place of Business 4524 GUN CLUB ROAD, SUITE 212 4524 GUN CLUB ROAD, SUITE 212 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E003 (10/03) Chg-LP Applied For City & State City & State 4. FEI Number 65-0835972 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEPTUNE WAREHOUSE, INC. Street Address (P.O. Box Number is Not Acceptable) ATTN; WILLIAM B. REICHEL, PRES. 4524 GUN CLUB ROAD, SUITE 212 WEST PALM BEACH, FL 33415 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. DATE Signature, typed or printed name of registered agent and title if applicable. 10. Amount of Capital Contributions 9. Capital Contributions \$165,000.00 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. P98000035053 DOCUMENT # STREET ADDRESS NEPTUNE WAREHOUSE, INC. STREET ADDRESS 4524 GUN CLUB ROAD, SUITE 212 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33415 200030320 DOCUMENT # STREET ADDRESS 03/11/04--01064--012 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADORESS STAPLE CHECK STREET ADDRESS CITY-ST-ZIP DOCUMENT # STREET ADDRESS STUFFT ADDRESS CITY-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