2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATUR

PED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A98000001295 1. Entity Name 04 MAR 22 PM 2: 37 CELÉBRATION WORLD RESORT MANAGEMENT, LTD. Mailing Address Principal Place of Business 1180 CELEBRATION BLVD., STE, 105 1180 CELEBRATION BLVD., STE. 105 KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 02192004 Cha-LP CR2E003 (10/03) City & State 4. FEI Number Applied For City & State 59-3512802 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DYMOND, WILLIAM T JR. Street Address (P.O. Box Number is Not Acceptable) 215 N. EOLA DRIVE ORLANDO, FL 32801 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 \$24,975.00 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 ADDRESS CHANGES ONLY 12. DOCUMENT # P98000037364 STREET ADDRESS CELEBRATION WORLD RESORT MANAGEMENT, INC. 1180 CELEBRATION BLVD., STE. 105 STREET ADDRESS CITY-ST-ZIP 800032110448 CITY-ST-ZIP KISSIMMEE, FL 34747 04/07/04--01054--024 DOCUMENT # STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME ** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP his filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 is peport as required by Chapter 620, Florida Statutes 14. Thereby certify that the information supplied, indicated on this report is true and accurate the receiver or trustee empowered to execut SIGNATURE: