2004 LIMITED ARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

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SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A98000001296** CELEBRATION WORLD RESORT, LTD. 04 APR 15 PM 3: 48 Principal Place of Business Mailing Address 1180 CELEBRATION BLVD., STE. 105 1180 CELEBRATION BLVD., STE. 105 KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 2. Principal Place of Business 1503 ATCANTIS WAY 3. Mailing Address 7503 ATLANTIS WAY Suite, Apt. #, etc. Suite, Apt. #, etc 02192004 Chg-LP CR2E003 (10/03) City & State **£**itv & State 4. FEI Number Applied For JISS IMMEE ISSIMMEE 59-3512801 Not Applicable \$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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$4,100,895.00 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. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY P98000036237 DOCUMENT # STREET ADDRESS 200035808322 05/10/04--01054--019 **526.25 NAME CELEBRATION WORLD RESORT, INC. STREET ADDRESS 1180 CELEBRATION BLVD., STE. 105 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 34747 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME 4 STREET ADDRESS CITY-ST-ZIP CITY-ST=ZIP 14. I hereby certify that the information supplied with this filled 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 mysighature 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

NTED NAME OF SIGNING GENERAL PARTNER

Date