

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001604

Entity Name: LAHAINA LTD.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

2880 W. OAKLAND PARK BLVD., #118
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2880 W. OAKLAND PARK BLVD., #118
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0848847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMOCKER, SUSANNA
C/O I&S MANAGEMENT INC.
2880 W. OAKLAND PARK BLVD., #118
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DIXIE INVESTMENT MANAGEMENT, INC.

Address: 2880 W. OAKLAND PARK BLVD., #118

City-St-Zip: FT. LAUDERDALE, FL 33311

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: DR. HANS J. DOELEMEYER

PRES

01/25/2004

Electronic Signature of Signing General Partner

Date