## 2004 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# A98000001648

Entity Name: EARL AND FRAN'S LTD. PARTNERSHIP

FILED Jul 06, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11381 PROSPERITY FARMS RD., #110 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1211 THE PLAZA SINGER ISLAND, FL 33404

FEI Number: 65-0851442 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:

STEWART, JAMES M 1211 THE PLAZA SINGER ISLAND, FL 33404 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

Capital Contributions as Shown on record: 813,400.00 Amount of Capital Contributions in Florida to date: 213,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: FRANCES M. STEWART, TRUSTEE Address: 11381 PROSPERITY FARMS RD.

Address: 11381 PROSPERITY FARMS RD. Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Document #:

Name: MARGARET ANN STEWART, TRUSTEE

Address: 7684 PRESERVATION ROAD Address: 1178 SW MIRROR LAKE COVE

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: PORT SAINT LUCIE, FL 34986

Document #:
Name: STEWART, MARGARET A

Address: 7684 PRESERVATION ROAD Address: 1178 SW MIRROR LAKE COVE City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MARGARET STEWART GP 07/06/2004