2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

May 06, 2004 08:00 AM Secretary of State DOCUMENT # A98000001710 SARAH P. WILLIAMS, LTD. Mailing Address Principal Place of Business 1795 LINCOLN PARK CIRCLE P.O. BOX 5397 SARASOTA, FL 34236 SARASOTA, FL 34277 2. Principal Place of Business 3. Mading Address Suite. Apt. #, etc. Suite Apt. # elc 02132004 CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-0850429 Not Applicable Zin 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 Name COLBY, FREDERICK J Street Address (P.O. Box Number is Not Acceptable) 1795 LINCOLN PARK CIRCLE SARASOTA, FL 34236 Zip Code City 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 little if applicable 9. Capital Contributions 10. Amount of Capital Contributions \$20,000,000.00 as Shown on record. in FLORIDA to date. 20,000,000.00 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 ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS COLBY, FREDERICK J NAME STREET ADDRESS 1795 LINCOLN PARK CIRCLE CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 **U**OOOOQ160222 05/13/04-80012-013 526.25 DOCUMENT # STREET ADDRESS NAME COLBY, BENJAMIN N STREET ADDRESS 425 CANTON AVENUE CITY-ST-7IP CITY-ST-7IP MILTON, MA 02186 DOCUMENT A STREET ADDRESS PIERCE, SARAH ROB C STREET ADDRESS P.O. BOX 977 CHY-SI-7P RYE, NY 10580 CITY+ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS 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 to characteristics. Florida Statutes

FILED