2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

CHICK

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # A98000001742 1. Entity Name LION'S LAIR AT GRASSY KEY, LTD. Principal Place of Business Mailing Address 1215 EAST HILLSBORO BOULEVARD 1215 EAST HILLSBORO BOULEVARD DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0853057 Not Applicable Zio Country Zio Country \$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 SAUTTER, C. CHRISTIAN ESQ. SEILER & SAUTTER, ATTORNEYS AT LAW 2900 EAST OAKLAND PARK BLVD., #200 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL City 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, typed or printed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$550,000.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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 P98000057597 DOCUMENT # STREET ADDRESS NAME LION'S LAIR, INC. STREET ADORESS 1215 EAST HILLSBORO BOULEVARD U00000131186 04/27/04-80003-010 526 25 CITY - ST - ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP City-53-78P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-S1-292 CITY-ST-ZIP DOCUMENT & STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAKE 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 by Chapter 620, Florida Statutes

SIGNING GENERAL PARTNER

FILED