

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002673

FILED
Mar 25, 2004
Secretary of State

Entity Name: HUSTON INVESTMENTS LIMITED PARTNERSHIP

Current Principal Place of Business:

380 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

380 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0880155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, SANFORD W
4150 LIVE OAK BLVD.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LUBLIN, SHERI
380 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 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: SHERI LUBLIN

03/25/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,000,000.00

Amount of Capital Contributions in Florida to date: 1,900,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: LUBLIN, SHERI H
Address: 380 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: SHERI H. LUBLIN

03/25/2004

Electronic Signature of Signing General Partner

Date