2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

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SIGNATURE:

Apr 13, 2004 08:00 AM Secretary of State DOCUMENT # A99000000015 1. Entity Name LYRICH/ICOT INVESTORS, LTD. Principal Place of Business Mailing Address 117 EAST WASHINGTON STREET C/O CIM PROPERTY SERVICES, INC. LEWISBURG, WV 24901 P.O. BOX 870 ST. PETERSBURG, FL 33731-0870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-LP CR2E003 (10/03) City & State Applied For City & State 4. FFi Number 55-0668180 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, BRUCE S Street Address (P.O. Box Number is Not Acceptable) 500 EAST KENNEDY BLVD., SUITE 200-A TAMPA, FL 33602 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 Signature, typed or printed name of registered agent and title if applicable DATE Capital Contributions 10. Amount of Capital Contributions \$829,555.00 as Shown on record. in FLORIDA to date 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 13, DOCUMENT # STREET ADDRESS COHEN, HARVEY M NAME STREET ADDRESS P.O. BOX 1667 C3TY - S3 - Z3P CITY - ST - ZIP LEWISBURG, WV 24901 11000000120164 DOCUMENT # 04/20/04-80008-014 526.25 STREET ADDRESS NAME GORAN, MARILYN STREET ADDRESS 12 MILLBANK ROAD CITY - ST - ZIP POUGHKEEPSIE, NY 12603 DOCUMENT# STREET ADDRESS COHEN, FREDERICK NAME STREET ADDRESS 14 COURTYARD CITY - ST- ZIP CRTY-ST-ZIP HANOVER, NY 03755 DOCUMENT # STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP посыменя а STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 it 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

Hdan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

· Cohen

FILED

4/7/04

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