2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000764

Entity Name: THE MELYOL SPENCER FAMILY LIMITED PARTNERSHIP

FILED Feb 02, 2004 Secretary of State

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

127 VIA VERDE

PALM BEACH GARDENS, FL 33148

Current Mailing Address: New Mailing Address:

127 VIA VERDE 877 EXECUTIVE DR. W#205 PALM BEACH GARDENS, FL 33148 ST. PETESBURG, FL 33702

FEI Number: 65-0920327 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:

SPENCER, MARK

127 VIA VERDE

877 EXECUTIVE DR. W #205

PALM BEACH GARDENS, FL 33148

877 EXECUTIVE DR. W #203
ST PETESBURG, FL 33702

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: MARC SPENCER 02/02/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 2,156,967.40

Amount of Capital Contributions in Florida to date: 2,156,967.40

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MELYOL, INC. Address: 127 VIA VERDE

Address: 127 VIA VERDE Address: City-St-Zip: PALM BEACH GARDENS, FL 33148 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: MELVIN SPENCER PRES 02/02/2004