2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000790

Entity Name: SAM MINIEA FAMILY HOLDINGS, LTD.

FILED Feb 26, 2004 Secretary of State

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

19 GATEHOUSE ROAD FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

19 GATEHOUSE ROAD 298 SOUTH DRIVE FORT LAUDERDALE, FL 33308 ISLAMORADA, FL 33036

FEI Number: 65-0919630 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:

MINIEA, SAM A 19 GATEHOUSE ROAD FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 580,453.00

Amount of Capital Contributions in Florida to date: 580,453.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SAM MINIEA FAMILY HOLDINGS, INC.

 Address:
 19 GATEHOUSE ROAD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: SAM MINIEA MR 02/26/2004