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

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SIGNATURE:

DUE BY MAY 1, 2004 DOCUMENT # A99000001562 04 APR -9 PM 4: 04 POLARIS PARTNERS, LTD. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 321 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 321 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) MOORE Applied For City & State City & State 65-0965718 Not Applicable Country Zip 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 Name TED STOTZER POLARIS LIGHTING INC Street Address (P.O. Box Number is Not Acceptable) 321 E. HILLSBOROR BLVD. 321 E HILLSBORO BLVD **DEERFIELD BEACH FL 33441** DEERFIELD BEACH 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 agen-SIGNATURE Signature, typed or printed name of registered agent and titles applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$4,000,000.00 SEE REVERSE SIDE FOR FEE INFORMATION 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. P99000078948 DOCUMENT # STREET ADDRESS POLARIS LIGHTING INC NAME 321 E. HILLSBOROR BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL 33441 DOCUMENT # 800033181618 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or port as required by Chapter 620, Florida Statutes 14. I hereby certify that the information supplied with, indicated on this report is true and acq the receiver or trustee empowered

O NAME OF SIGNING GENERAL PARTNER

APPRURT

4-8-04 954-418-0208