## 2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY SEPTEMBER 8, 2004

HERE

CHECK

SIGNATURE: Malcolm DuBow

## FILED DOCUMENT # A99000001652 OL AUG -2 PH 3: 09 1. Entity Name OLD POST ROAD GROUP LIMITED PARTNERSHIP SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 16000 WINDRIFT DRIVE 16000 WINDRIFT DRIVE JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (4/04) City & State City & State 4. FEI Number Applied For 65-0976941 Not Applicable Zip 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 DEWEES, LEDYARD H 270 N.W. 3RD COURT Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, 11. FILE NOW!!! Due by September 8, 2004! in the State of Florida. I am familiar with, and accept the obligations of registered agent. See Block 11 instructions for fee info. If first notice was not received, check box egistered agent and title il applicable and do not include \$400 late fee. 🌼 🗌 10. Amount of Capital Contributions 9. Capital Contributions \$6,000,000.00 in FLORIDA to date. as Shown on record. 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 13. ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME DUBOIS, MALCOLM <del>70003995</del>1 STREET ADDRESS 16000 WINDRIFT DRIVE 08/06/04--01047--027 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL' 33477 DOCUMENT # STREET ADDRESS HEDRICK, PAUL NAME 15254 71ST DRIVE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 DOCUMENT # 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NANL. STREET ADDRESS CITY-ST-7IP CITY-:ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify 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 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

7-27-2004 561-385-4901