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

Feb 11, 2004 08:00 AM DOCUMENT # A99000001970 Secretary of State THE NORTON INVESTMENT & MANAGEMENT GROUP, LTD. Principal Place of Business Mailing Address 1214 BRIGHTON WAY LAKELAND FL 33813 1214 BRIGHTON WAY LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 59-3609743 Not Applicable Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTON, KELLY E Street Address (P.O. Box Number is Not Acceptable) 1214 BRIGHTON WAY LAKELAND FL 33813 City 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, typed or printed name of registered agent and title if applicable, DATE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$2,790,000.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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 12. ADDRESS CHANGES ONLY DOCUMENT # 100000-90008-189 STREET ADORESS NAME NORTON, KELLY E 1214 BRIGHTON WAY STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP LAKELAND FL 33813 DOCUMENT # STREET ADDRESS NORTON, DONNA W NAME STREET ADDRESS 1214 BRIGHTON WAY CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33813 DOCUMENT # STREET ADDRESS HAME STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP City - ST - 7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this tiling 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

TED NAME OF SIGNING GENERAL PARTNER

FILED