2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

GENERAL

Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # A99000002264 1. Entity Name BGM FAMILY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 1940 LEISURE WORLD BLVD 13 EDWARDS SHORES MESA, AZ 85206 HAINES CITY, FL 33844 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 59-3614621 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent ULLMAN, DAVID C Street Address (P.O. Box Number is Not Acceptable) 230 E TILLMAN AVE LAKE WALES, FL 33853 Zio Code City 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 little if applicable. DATE 10. Amount of Capital Contributions 9. Capital Contributions \$230,000.00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. 12. DOCUMENT # STREET ADDRESS NAME MYERS, WILLIAM L TRUSTEE STREET ADDRESS 1940 LEISURE WORLD WAY CTTY-ST-ZIP CITY-ST-ZIP MESA, AZ 85206 DOCUMENT # STREET ADDRESS U0000010367**3** MYERS, GLADYS M TRUSTEE NAME 14/05/04-80066-009 526.25 STREET ADDRESS 1940 LEISURE WORLD WAY CITY-ST-ZIP CITY-ST-ZIP MESA, AZ 85206 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS C2TY - ST- 73P CITY+\$7-739 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CRY-ST-78P CITY-ST-ZIP DOCUMENT # STREET ADDRESS HAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOCUMENT # STREET ADDRESS NAME STREET ADDRESS CAY-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 it 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

March

FILED