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

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Feb 17, 2004 08:00 AM Secretary of State DOCUMENT # B97000000106 1. Entity Name BERRY HILL CAPITAL LIMITED PARTNERSHIP Principal Place of Business Mailing Address NEVADA CORPORATE HEADQUARTERS, INC. 2792 OXFORD-REILY RD 5300 WEST SAHARA, SUITE 101 OXFORD OH 45056 LAS VEGAS NV 89102 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt. #, etc MOORE CR2E003 (11/03) City & State City & State Applied For 4. FEI Number 65-0706009 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 FONTAINE, JOHN Street Address (P O Box Number is Not Acceptable) 4600 A1A S., VDP 4-1 ST AUGUSTINE FL 32084 City Zip Code 3. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 in FLORIDA to date. as Shown on record. 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. G97055900005 DOCUMENT # STREET ADDRESS CAMBRIDGE FINANCIAL NAME STREET ADDRESS 5300 WEST SAHARA, SUITE 101 CITY - ST - ZIP CITY-ST-ZIP LAS VEGAS NV 89102 DOCUMENT # Undu00069748 STREET ADDRESS 02/28/04-80013-017 141.25 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-ZIP 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 filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

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