

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000500

Entity Name: COLONIAL MANAGEMENT GROUP, L.P.

FILED
Sep 10, 2004
Secretary of State

Current Principal Place of Business:

70 MAIN STREET
NEW CANAAN, CT 06840

New Principal Place of Business:

Current Mailing Address:

70 MAIN STREET
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: 06-1493144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLAGHER, T. MARK
7061 GRAND NATIONAL DR., SUITE 148
ORLANDO, FL 328192525 US

Name and Address of New Registered Agent:

GALLAGHER, T. MARK
14050 TOWN LOOP BLVD
SUITE 204
ORLANDO, FL 32837 US

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.

SIGNATURE:

09/10/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 14,737,378.79

Amount of Capital Contributions in Florida to date: 14,737,378.79

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: COLONIAL GP, L.P.

Address: 70 MAIN STREET

City-St-Zip: NEW CANAAN, CT 06840

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: T. MARK GALLAGHER

CEO

09/10/2004

Electronic Signature of Signing General Partner

Date