

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062901

FILED
Apr 30, 2004
Secretary of State

Entity Name: MMA SPECIAL LIMITED PARTNER, INC.

Current Principal Place of Business:

33 N. GARDEN AVE., STE. 1200
CLEARWATER, FL 33755

New Principal Place of Business:

33 N. GARDEN AVE., STE. 1200
CLEARWATER, FL 33755 US

Current Mailing Address:

218 N. CHARLES STREET, STE. 500
BALTIMORE, MD 21201

New Mailing Address:

621 EAST PRATT STREET
SUITE 300
BALTIMORE, MD 21202 US

FEI Number: 59-3654883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, ROBERT J
33 N. GARDEN AVE., STE. 1200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRENDA L. WHITE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BANKS, ROBERT J
Address: 33 N. GARDEN AVE., STE. 1200
City-St-Zip: CLEARWATER, FL 33756

Title: PS () Delete
Name: GLOECKL, KEITH J
Address: 33 N. GARDEN AVE., STE. 1200
City-St-Zip: CLEARWATER, FL 33756

Title: EVP (X) Delete
Name: REYNOLDS, DON R
Address: 33 N. GARDEN AVE., STE. 1200
City-St-Zip: CLEARWATER, FL 33756

Title: SV (X) Delete
Name: VANDEGRIFT, THOMAS
Address: 33 N. GARDEN AVE., STE. 1200
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Delete
Name: JOSEPH, MARK
Address: 218 N. CHARLES STREET, STE. 500
City-St-Zip: BALTIMORE, MD 21201

Title: D (X) Delete
Name: FALCONE, MICHAEL
Address: 218 N. CHARLES STREET, STE. 500
City-St-Zip: BALTIMORE, MD 21201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FALCONE, MICHAEL
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: T (X) Change () Addition
Name: HARRISON, WILLIAM S
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL FALCONE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date