2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27657

Entity Name: BODWIN, LTD.

FILED Jan 12, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12705 NW 42 AVE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 384 P.O. BOX 540384 MIAMI, FL 33054 MIAMI, FL 33054

FEI Number: 65-0095751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SCOTT 12705 N.W. 42ND AVENUE OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

Capital Contributions as Shown on record: 3,000,000.00

Amount of Capital Contributions in Florida to date: 3,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F01000000515

Name: TPY ENTERPRISES, INC.

 Address:
 12705 N.W. 42ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33054
 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: S.L. HUANG D 01/12/2005