2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Mar 15, 2005
Secretary of State

DOCUMENT# A01000000805

Entity Name: AYA PARTNERS, LTD.

Current Principal Place of Business:

2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1114629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M& W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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 Date

Capital Contributions as Shown on record: 50,000,000.00
Amount of Capital Contributions in Florida to date: 50,000,000.00

GENERAL PARTNER INFORMATION:

Document #: P01000054836
Name: AYA HOLDINGS, INC.
Address: 7935 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

ADDRESS CHANGES ONLY:

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: CHARLES GANZ PRESIDENT AYA HOLDINGS, INC. GP 03/15/2005

Electronic Signature of Signing General Partner Date