2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29111

FILED Apr 19, 2005 Secretary of State

Entity Name: WHARTON INVESTMENT GROUP, LTD.

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

5082 COCONUT CREEK PKWY. MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5082 COCONUT CREEK PKWY. MARGATE, FL 33063

FEI Number: 65-0162902 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:

PROCACCI, PHILIP J. 5082 COCONUT CREEK PKWY. MARGATE, FL 33063 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 Date

Capital Contributions as Shown on record: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: K16732

Name: PROCACCI COMMERCIAL REALTY, INC.

 Address:
 5082 COCONUT CREEK PKWY.
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 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: PHILIP J. PROCACCI PRES 04/19/2005