

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000351

FILED
Feb 17, 2004
Secretary of State

Entity Name: WARGA FAMILY LIMITED PARTNERSHIP NO. 2

Current Principal Place of Business:

2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

C/O DONALD TESCHER
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

Current Mailing Address:

2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

C/O DONALD TESCHER
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

FEI Number: 65-0985097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
C/O NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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: CHARLES D RUBIN, VP

02/17/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: WARGA ENTERPRISES, INC.

Address: 2775 SUNNY ISLES BLVD., SUITE 118

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Address: 2101 CORPORATE BLVD. SUITE 107

City-St-Zip: BOCA RATON, FL 33431

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: JAMES WARGA

P

02/17/2004

Electronic Signature of Signing General Partner

Date