2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000000770

Entity Name: WR HOLDINGS LTD.

FILED Mar 15, 2004 Secretary of State

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

1237 SOUTHWEST BLUE STEM WAY 7860 PETERS ROAD SUITE F-104

STUART, FL 34997 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1237 SOUTHWEST BLUE STEM WAY 7860 PETERS ROAD SUITE F-104

STUART, FL 34997 PLANTATION, FL 33324

FEI Number: 65-1016554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARMOUR, ALAN I II NASON YEAGER GERSON WHITE & LIOCE PA 1645 PALM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH, FL 33401 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: 200.00

Amount of Capital Contributions in Florida to date: 200.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: WR COMPANY, LLC

Address: 1237 SOUTHWEST BLUE STEM WAY Address: 7860 PETERS ROAD SUITE F-104

City-St-Zip: STUART, FL 34997 City-St-Zip: PLANTATION, FL 33324

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: RONALD W. HASELTON CHMN 03/15/2004