

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000755

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE FITCH FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

C/O BONNIE J. ZACHER
1360 S.W. 12TH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O BONNIE J. ZACHER
1360 S.W. 12TH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0709575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FITCH, DOROTHY J
Address: 3001 DEER CREEK COUNTRY CLUB BLVD., #253
City-St-Zip: DEERFIELD BEACH, FL 33442

Address:
City-St-Zip:

Document #:

Name: ZACHER, BONNIE J
Address: 1360 S.W. 12TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Address:
City-St-Zip:

Document #:

Name: ROZOVICS, KATHRYN A
Address: 301 PARK AVENUE
City-St-Zip: PRAIRIE DU SAC, WI 53578

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: BONNIE J. ZACHER

Electronic Signature of Signing General Partner

04/25/2005

Date