

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001072

Entity Name: WAGNER FAMILY, LTD.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

2400 CENTREPARK WEST DRIVE
SUITE #150
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2400 CENTREPARK WEST DRIVE
SUITE #150
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 03-0482343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, LASZLO
2400 CENTREPARK WEST DRIVE
SUITE #150
WEST PALM BEACH, FL 33409 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: 99,000.00

Amount of Capital Contributions in Florida to date: 99,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F15202

Name: LESLIE WAGNER HOLDINGS, INC.

Address: 2400 CENTREPARK WEST DRIVE

City-St-Zip: WEST PALM BEACH, FL 33409

Address: 2400 CENTREPARK WEST DRIVE, #150

City-St-Zip: WEST PALM BEACH, FL 33409

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: LASZLO WAGNER

MGR

02/04/2005

Electronic Signature of Signing General Partner

Date