2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000777

Entity Name: WILLETT ENTERPRISES, LTD.

FILED Jan 23, 2005 Secretary of State

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

5513 DEER RUN DR. FT. PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

5513 DEER RUN DR. FT. PIERCE, FL 34951

FEI Number: 56-2360812 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:

WILLETT, STEVEN B 5513 DEER RUN DR. FT. PIERCE, FL 34951

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: 10,500,000.00 Amount of Capital Contributions in Florida to date: 528,231.00

US

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000017769

Name: WILLETT MANAGEMENT, LLC

 Address:
 5513 DEER RUN DR.
 Address:

 City-St-Zip:
 FT. PIERCE, FL 34951
 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: WILLETT MANAGEMENT, LLC 01/23/2005