

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001096

FILED
May 09, 2005
Secretary of State

Entity Name: PANZARELLA HOLDINGS LIMITED PARTNERSHIP

Current Principal Place of Business:

10112 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10112 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-0494092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

BLATT, PETER A ESQ
3144 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PANZARELLA, CARL T
10112 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418 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: CARL T. PANZARELLA

05/09/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 128,540.00

Amount of Capital Contributions in Florida to date: 128,540.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P03000083861
Name: PANZARELLA HOLDINGS, INC.
Address: 10112 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARL T. PANZARELLA

GP

05/09/2005

Electronic Signature of Signing General Partner

Date