2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001566

Entity Name: DUFOUR FAMILY LIMITED PARTNERHSIP

FILED Jan 19, 2005 Secretary of State

Date

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

4333 N. OCEAN BLVD.

#A-N5

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

400 ROYAL PALM WAY

PALM BEACH, FL 33480 US

FEI Number: 20-0355130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERT G. SIMSES, ESQ 400 ROYAL PALM WAY SUITE 304 PALM BEACH, FL 33480 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

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000121345

Name: DUFOUR FAMILY ENTERPRISES, INC.

 Address:
 4333 N. OCEAN BLVD., #A-N5
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 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: ROBERT G. SIMSES 01/19/2005