

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001744

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE CAPELLINI INVESTMENTS FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE W, STE.C
DEERFILED BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE W, STE.C
DEERFILED BEACH, FL 33442

New Mailing Address:

FEI Number: 56-2423380

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: 5,000.00

Amount of Capital Contributions in Florida to date: 5,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CAPELLINI, ALBERT

Address: 1311 NEWPORT CENTER DRIVE W, STE.C

City-St-Zip: DEERFILED BEACH, FL 33442

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: ALBERT CAPELLINI

Electronic Signature of Signing General Partner

01/05/2005

Date