## 2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

CHECK

SIGNATURE:

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # A08695 1. Entity Name WATTS & COMPANY, LTD. Principal Place of Business Mailing Address C/O NORTHERN TRUST BANK 1100 E LAS OLAS BLVD FT LAUDERDALE FL 33301 C/O NORTHERN TRUST BANK 1100 E LAS OLAS BLVD FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State 4. FEI Number Applied For 59-2003384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATTS, BILL Street Address (P.O. Box Number is Not Acceptable) 3110 N.E. 27TH STREET FT. LAUDERDALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 11. FILE NOW!!! Due by May 1, 2005. See Block 11 instructions for fee info. Signature, typed or primed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions -\$4,320.68 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME WATTS, BILL STREET ADDRESS 3110 N.E. 27TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 DOCUMENT # STREET ADDRESS MAME WATTS, FRED M STREET ADDRESS 205 WORTH AVE., #201 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 <del>U00000313771</del> DOCUMENT # 04/18/05-80137-012 141.25 STREET ADDRESS NAME WACT, JOAN W STREET ADDRESS 777 PASEO DE FLORENCIO CITY ST-ZIP CITY-ST-ZIP SANTE FE NM 87501 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

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