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

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FILED Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # A95000002020 THE KLATT FAMILY LIMITED PARTNERSHIP #1 Principal Place of Business Mailing Address P.O. DRAWER 1240 BOYNTON BEACH FL 33425 9290 NICKELS BLVD. BOYNTON BEACH FL 33425 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1ST MOORE CR2E003 (10/04) Applied For City & State City & State 4. FEI Number 65-0663485 Not Applicable Zip Zip Country 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 SCHROEDER, MICHAEL A ESQ. Street Address (P.O. Box Number is Not Acceptable) SCHROEDER AND LARCHE, P.A. 120 EAST PALMETTO PARK RD., SUITE 150 **BOCA RATON FL 33432** Zip Code FL 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 printed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$50,000,000.00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. 12. P95000095304 DOCUMENT # STREET ADDRESS NAME KLATT, INC. STREET ADDRESS 9290 NICKELS BLVD. CHY-SI-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33425** DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-7P CITY ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIF DOCUMENT # MIREET ADDRESS NAME STREET ADDRESS CITY-ST AP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME CTREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

Klatt, Inc. Bill R. Winchester, 3/3/05 President SIGNATURE: 73243961

14. I hereby certify that the information supplied with this filling does not qualify 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 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