2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By September 7, 2005

SECRETARY OF STATE **DOCUMENT # A96000001307** DIVISION OF CORPORATIONS THE WORTH AVENUE FINE ARTS LIMITED **PARTNERSHIP** 05 JUL -5 AM 10: 37 Principal Place of Business Mailing Address **460 WORTH AVENUE** C/O US CABLE CORPL PALM BEACH, FL 33480 28 WEST GRAND AVE. MONTVALE, NJ 07645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 CR2E003 (10/03) Chg-LP City & State City & State 4. FEI Number Applied For 65-0777891 Not Applicable Country Zip Country Zip \$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 MYERS, STEPHEN E Street Address (P.O. Box Number is Not Acceptable) **460 WORTH AVENUE** PALM BEACH, FL 33480 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. SIGNATURE Signature, typed or printed name of registered agent and title d'applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$56,546,427.00 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. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY L01000001909 DOCUMENT # STREET ADDRESS WORTH AVENUE FINE ARTS, L.L.C. NAME STREET ADDRESS C/O STEPHEN E. MYERS, 460 WORTH AVE. CITY-ST-7(P CITY-ST-ZIP PALM BEACH, FL 33480 DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this tiling 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 arcurate, and that my signature shall have the same legal effect as if made under cath; 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 6/29/05 201-930-900B SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

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