2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9700000920

Entity Name: WEST PALM ENTERTAINMENT, LTD.

FILED Mar 18, 2005 Secretary of State

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

2905 WEST 45TH ST

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2905 WEST 45TH ST WEST PALM BEACH, FL 33407

FEI Number: 59-3448611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, DONALD
533 VERSAILLES DRIVE
MAITLAND, FL 32751 US

SMITH, RANDALL C ESQ
533 VERSAILLES DRIVE
MAITLAND, FL 32751 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: RANDALL C. SMITH 03/18/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 2,200,000.00

Amount of Capital Contributions in Florida to date: 2,200,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000027377

Name: WEST PALM ENTERTAINMENT, INC.

 Address:
 401 E. HWY 436
 Address:
 401 E. STATE ROAD 436

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

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: CHARLES H VEIGLE D 03/18/2005