2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000934

Entity Name: KW POMPANO SQUARE LTD

FILED Jan 18, 2005 Secretary of State

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

ONE POMPANO SQUARE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

ATTN: LAWRENCE A. KRAUSE 1001 BAYHILL DRIVE, #170 SAN BRUNO, CA 94066 US

FEI Number: 52-2031517 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:

ZIFRONY, MATTHEW ESQ. TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000037849
Name: KW POMPANO, INC.

 Address:
 1001 BAYHILL DRIVE, #170
 Address:

 City-St-Zip:
 SAN BRUNO, CA 94066 US
 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: LAWRENCE A. KRAUSE, PRES. OF GEN. PARTNER P 01/18/2005