

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001831

FILED
May 03, 2004
Secretary of State

Entity Name: WHARTON INVESTMENT GROUP OF WAUCHULA, LTD.

Current Principal Place of Business:

5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0791601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J
5082 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: 990.00

Amount of Capital Contributions in Florida to date: 990.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PROCACCI WAUCHULA, INC.

Address: 5082 COCONUT CREEK PARKWAY

City-St-Zip: MARGATE, FL 33063

Address:

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: PHILIP J PROCACCI

PD

05/03/2004

Electronic Signature of Signing General Partner

Date