2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001041

2101 CORPORATE BLVD., SUITE 107

BOCA RATON, FL 33431

Entity Name: WARGA FAMILY LIMITED PARTNERSHIP

FILED Jan 23, 2005 Secretary of State

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

C/O DONALD TESCHER C/O CHARLES RUBIN

2101 CORPORATE BLVD., SUITE 107

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O DONALD TESCHER C/O CHARLES RUBIN

2101 CORPORATE BLVD., SUITE 107 2101 CORPORATE BLVD., SUITE 107

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 65-0837558 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:

M & W AGENTS, INC. 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431 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: 5,000.000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000021170

Name: WARGA FAMILY HOLDINGS, INC.

Address: 2101 CORPORATE BLVD., SUITE 107 Address: City-St-Zip: BOCA RATON, FL 33431 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: ALBERT HUNKER, JR. P 01/23/2005