2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

SIGNATURE:

Jan 25, 2005 08:00 AM DOCUMENT # A98000001237 **Secretary of State** 1. Entity Name NEPTUNE WAREHOUSE, LTD. Principal Place of Business Mailing Address 4524 GUN CLUB ROAD, SUITE 212 WEST PALM BEACH FL 33415 4524 GUN CLUB ROAD, SUITE 212 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E003 (10/04) 4. FEI Number Applied For City & State City & State 65-0835972 Not Applicate Zip Country \$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 Name NEPTUNE WAREHOUSE, INC. Street Address (P.O. Box Number is Not Acceptable) ATTN; WILLIAM B. REICHEL, PRES. 4524 GUN CLUB ROAD, SUITE 212 WEST PALM BEACH FL 33415 City 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. 11. FILE NOW!!! Due by May 1, 2005. SIGNATURE . See Block 11 instructions for fee info. DATE Signature, typed or printed name of registered agent and title it applicable 9. Capital Contributions 10. Amount of Capital Contributions \$165,000.00 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. DOCUMENT # P98000035053 STREET ADDRESS NEPTUNE WAREHOUSE, INC. NAME 4524 GUN CLUB ROAD, SUITE 212 CUREET ADORESS CITY - ST - ZIP CITY ST ZIP WEST PALM BEACH FL 33415 DOCUMENT # U00000196641 STREET ADDRESS NAME /26/05-80077-1110-526.29 STREET ADERESS CITY-ST-7IP CHY-SE-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP DOCUMENT # STREET ADDRESS NAM STREET ADDRESS CITY-ST-ZIP CHIY-ST-ZIP DOCUMENT # STREET ADDRESS NAME E CHECK STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

FILED

1-21-05 561-478-4440