2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000285

Entity Name: MOROCH PARTNERS, L.P.

FILED Apr 28, 2005 Secretary of State

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

3625 NORTH HALL STREET **SUITE 1100** DALLAS, TX 75219

Current Mailing Address: New Mailing Address:

3625 NORTH HALL STREET #1100 DALLAS, TX 75219

FEI Number: 75-2861048 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:

C T CORPORATION SYSTEM STEPANEK, MARK CFO 1200 SOUTH PINE ISLAND ROAD 100 SOUTH PINE ISLAND PLANTATION, FL 33324 #130 PLANTATION, FL 33324 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: MARK STEPANEK 04/28/2005

> Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F00000003764

MOROCH & ASSOCIATES, INC. Name:

3625 NORTH HALL STREET #1100 Address: Address: City-St-Zip: DALLAS, TX 75219 City-St-Zip:

Document #: F0000005301 Name:

LEO BURNETTE USA, INC.

Address: 35 WEST WACKER DRIVE Address: City-St-Zip: CHICAGO, IL 60601 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 Statutés. 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: MARK STEPANEK **CFO** 04/28/2005