

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000054

FILED
Mar 04, 2005
Secretary of State

Entity Name: THE RINCON FAMILY PARTNERSHIP, L.P.

Current Principal Place of Business:

1013 CENTRE ROAD
WILMINGTON, DE 19805

New Principal Place of Business:

Current Mailing Address:

C/O MENDIVE & GONZALEZ, P.A.
250 CATALONIA AVE, SUITE 705
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0377834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENDIVE, ARMANDO G CPA
250 CATALONIA AVE., SUITE 705
CORAL GABLES, FL 33134 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: 590,000.00

Amount of Capital Contributions in Florida to date: 590,000.00

GENERAL PARTNER INFORMATION:

Document #: F97000000531
Name: RINCON MANAGEMENT COMPANY, INC.
Address: 1013 CENTRE ROAD
City-St-Zip: WILMINGTON, DE 19805

ADDRESS CHANGES ONLY:

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: LUIS A RINCON

Electronic Signature of Signing General Partner

VP

03/04/2005

Date