2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9800000135

Entity Name: SCHLEGEL HOLDINGS, L.P.

FILED Apr 29, 2005 Secretary of State

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

5801 BRIDLE WAY CIRCLE 5801 BRIDLEWAY CIRCLE BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

50 - 20 IRELAND ST ELMHURST, NY 11373

FEI Number: 65-0804574 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: 20.00

Amount of Capital Contributions in Florida to date: 20.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SCHLEGEL, JACK

 Address:
 5801 BRIDLE WAY CIRCLE
 Address:
 5801 BRIDLEWAY CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

Document #:

Name: SCHLEGEL, STACY

Address: 5801 BRIDLE WAY CIRCLE Address: 5801 BRIDLEWAY CIRCLE City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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: JACK SCHLEGEL PART 04/29/2005