

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000905

FILED
Apr 29, 2004
Secretary of State

Entity Name: HALIFAX LONG/SHORT EQUITY FUND LTD.

Current Principal Place of Business:

1316 WICKLOW LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1316 WICKLOW LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 37-1468796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, ROBERT E
1316 WICKLOW LANE
ORMOND BEACH, FL 32174

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: 100,000,000.00

Amount of Capital Contributions in Florida to date: 696,600.85

GENERAL PARTNER INFORMATION:

Document #:

Name: HALIFAX CAPITAL MANAGEMENT, LLC

Address: 1316 WICKLOW LANE

City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT E LANDRY FOR HALIFAX CAP MGT LLC

Electronic Signature of Signing General Partner

04/29/2004

Date