

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25639

FILED
Apr 09, 2004
Secretary of State

Entity Name: TRIVEST FUND I, LTD.

Current Principal Place of Business:

C/O TRIVEST PARTNERS, L.P.
2665 S. BAYSHORE DR., 8TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O TRIVEST PARTNERS, L.P.
2665 S. BAYSHORE DR., 8TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 06-1224572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
C/O TRIVEST PARTNERS, L.P.
2665 S. BAYSHORE DR., SUITE 801
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
C/O TRIVEST PARTNERS, L.P.
2665 S. BAYSHORE DR., 8TH FLOOR
MIAMI, FL 33133 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 60,001,000.00

Amount of Capital Contributions in Florida to date: 60,001,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TRIVEST 1988 FUND MANAGERS, LTD.

Address: 2665 S. BAYSHORE DR., #800

City-St-Zip: MIAMI, FL 33133

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: MARILYN D. KUFFNER

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04/09/2004

Electronic Signature of Signing General Partner

Date