

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001812

FILED
Apr 01, 2005
Secretary of State

Entity Name: BISCAYNE BAY CAPITAL PARTNERS, LTD.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE, SUITE #311
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DRIVE, SUITE #311
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 56-2432254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEKEUKELAERE, ROBERT A
3300 UNIVERSITY DRIVE, SUITE #311
CORAL SPRINGS, FL 33065 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: 1,000,000.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #: L03000051642
Name: BISCAYNE BAY CAPITAL MANAGEMENT, LLC
Address: 3300 UNIVERSITY DRIVE, #311
City-St-Zip: CORAL SPRINGS, FL 33065

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: BISCAYNE BAY CAPITAL MANAGEMENT, LLC

MGR

04/01/2005

Electronic Signature of Signing General Partner

Date