

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000553

FILED
Jan 13, 2005
Secretary of State

Entity Name: AMERICAN PORTFOLIO DIVERSIFIER FUND, LTD.

Current Principal Place of Business:

3033 RIVIERA DRIVE, SUITE 104
NAPLES, FL 34103

New Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110

Current Mailing Address:

3033 RIVIERA DRIVE, SUITE 104
NAPLES, FL 34103

New Mailing Address:

2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110

FEI Number: 59-3744915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN DIVERSIFIED FUNDS, INC.
3033 RIVIERA DRIVE, SUITE 104
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

AMERICAN DIVERSIFIED FUNDS, INC.
2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110 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: ROBERT J. BIGGS

01/13/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 286,635.00

Amount of Capital Contributions in Florida to date: 286,635.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P00000092356

Name: AMERICAN DIVERSIFIED FUNDS, INC.

Address: 3033 RIVIERA DRIVE, SUITE 104

City-St-Zip: NAPLES, FL 34103

Address: 2180 IMMOKALEE ROAD SUITE 301

City-St-Zip: NAPLES, FL 34110

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 J. BIGGS

PRES

01/13/2005

Electronic Signature of Signing General Partner

Date