

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001722

Entity Name: BEICH VENTURES, LTD.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

5555 MORNINGSIDE, SUITE 207
HOUSTON, TX 77005

New Principal Place of Business:

5555 MORNINGSIDE DR
SUITE 207
HOUSTON, TX 77005

Current Mailing Address:

5555 MORNINGSIDE, SUITE 207
HOUSTON, TX 77005

New Mailing Address:

5555 MORNINGSIDE DR.
SUITE 207
HOUSTON, TX 77005

FEI Number: 65-6400191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD, SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108 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

07/09/2004

Date

Capital Contributions as Shown on record: 9,000,000.00
Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BEICH VENTURES, INC.

Address: 5555 MORNINGSIDE, SUITE 207

City-St-Zip: HOUSTON, TX 77005

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: BEICH VENTURES, INC.

GP

07/09/2004

Electronic Signature of Signing General Partner

Date