2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001722

Entity Name: BEICH VENTURES, LTD.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5555 MORNINGSIDE DR
 5555 MORNINGSIDE DR

 SUITE 207
 SUITE 206

 HOUSTON, TX 77005
 HOUSTON, TX 77005

Current Mailing Address: New Mailing Address:

 5555 MORNINGSIDE DR.
 5555 MORNINGSIDE DR.

 SUITE 207
 SUITE 206

 HOUSTON, TX 77005
 HOUSTON, TX 77005

FEI Number: 65-6400191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

Capital Contributions as Shown on record: 9,000.000.00

Amount of Capital Contributions in Florida to date: 9,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000134423

Name: BEICH VENTURES, INC.

Address: 5555 MORNINGSIDE, SUITE 207 Address: 5555 MORNINGSIDE, SUITE 206

City-St-Zip: HOUSTON, TX 77005 City-St-Zip: HOUSTON, TX 77005

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: FRITZ P. BEICH PRES 04/30/2005