

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000296

Entity Name: BOT HOLDINGS, LTD.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

15 RIVER ROAD, SUITE 220
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

15 RIVER ROAD, SUITE 220
WILTON, CT 06897

New Mailing Address:

FEI Number: 41-2077858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCARO, ROBERT
3896 TARPON POINTE CIRCLE
PALM HARBOR, FL 34684 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: 5,000.00

Amount of Capital Contributions in Florida to date: 5,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ZUCCARO, ROBERT
Address: 3896 TARPON POINTE CIR.
City-St-Zip: PALM HARBOR, FL

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: ROBERT ZUCCARO

Electronic Signature of Signing General Partner

04/16/2004

Date