2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000296

Entity Name: BOT HOLDINGS, LTD.

FILED Apr 11, 2005 Secretary of State

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

15 RIVER ROAD, SUITE 220 WILTON, CT 06897

Current Mailing Address: New Mailing Address:

15 RIVER ROAD, SUITE 220 WILTON, CT 06897

FEI Number: 41-2077858 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:

ZUCCARO, ROBERT 3896 TARPON POINTE CIRCLE PALM HARBOR, FL 34684 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: 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.
 Address:

 City-St-Zip:
 PALM HARBOR, FL
 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 GP 04/11/2005