2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000610

Entity Name: SEAFORTH MERIDIAN, LTD.

FILED Jan 25, 2005 Secretary of State

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

320 BERNARD AVENUE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

320 BERNARD AVENUE SARASOTA, FL 34243

FEI Number: 86-1103178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDRICH, JOHN 320 BERNARD AVENUE SARASOTA, FL 34243 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: 1,000,000.00 Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000029365

Name: SEAFORTH MERIDIAN MANAGEMENT, LLC

 Address:
 320 BERNARD AVENUE
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 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: JOHN FRIEDRICH, MANAGER OF GP

01/25/2005