2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25810

FILED May 05, 2005 Secretary of State

Entity Name: BEACH FIDELCO LIMITED PARTNERSHIP

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

225 MILLBURN AVENUE SUITE 202 MILLBURN, NJ 07041

Current Mailing Address: New Mailing Address:

225 MILLBURN AVENUE SUITE 202 MILLBURN, NJ 07041

FEI Number: 22-2863106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BERSON, NORMAN 4041 GULF SHORE BLVD. NORTH SAVOY 401 NAPLES, FL 33940 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: 350,100.00

Amount of Capital Contributions in Florida to date: 350,100.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BERSON, MARC E

 Address:
 225 MILLBURN AVE., #202
 Address:

 City-St-Zip:
 MILLBURN, NJ 07041
 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: MARC E. BERSON 05/05/2005