

# 2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32588

**FILED**  
**Apr 30, 2005**  
**Secretary of State**

**Entity Name:** POLK POWER PARTNERS, L.P., LTD.

**Current Principal Place of Business:**

1125 U.S. 98 SOUTH, SUITE 100  
LAKELAND, FL 33801

**New Principal Place of Business:**

2929 ALLEN PARKWAY, SUITE 2200  
ATTN: MATT BORSKI  
HOUSTON, TX 77019

**Current Mailing Address:**

1125 US 98 SOUTH  
SUITE 100  
LAKELAND, FL 338010164

**New Mailing Address:**

2929 ALLEN PARKWAY, SUITE 2200  
ATTN: MATT BORSKI  
HOUSTON, TX 77019

**FEI Number:** 75-2424664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** 55,154,977.00

**Amount of Capital Contributions in Florida to date:** 55,154,977.00

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

Document #: P37570

Name: POLK POWER GP, INC.

Address: 1125 U.S. 98 SOUTH, SUITE 100

City-St-Zip: LAKELAND, FL 33801

Address: 2929 ALLEN PARKWAY, SUITE 2200

City-St-Zip: HOUSTON, TX 77019

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: VINCENT J. SCHAGER

CFO

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date