

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