

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001793

FILED
Jan 28, 2004
Secretary of State

Entity Name: BERNEX OPTION INCOME FUND, LTD.

Current Principal Place of Business:

3500 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 331312130

New Principal Place of Business:

2900 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 331312130

Current Mailing Address:

5760 S.W. 130TH TERRACE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-0628467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, NEIL J
2900 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 331312130 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: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BERNEX CAPITAL MANAGEMENT CORP.

Address: 5760 S.W. 130TH TERRACE

City-St-Zip: PINECREST, FL 33156

Address:

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: BY NEIL J. BERMAN

PRES

01/28/2004

Electronic Signature of Signing General Partner

Date