

# 2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001793

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

**Entity Name:** BERNEX OPTION INCOME FUND, LTD.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

Document #: P95000029786  
Name: BERNEX CAPITAL MANAGEMENT CORP.  
Address: 5760 S.W. 130TH TERRACE  
City-St-Zip: PINECREST, FL 33156

**ADDRESS CHANGES ONLY:**

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: NEIL J. BERMAN

PRES

04/19/2005

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

\_\_\_\_\_  
Date