

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000002044

FILED
Apr 09, 2004
Secretary of State

Entity Name: TRIVEST-DEI CO-INVESTMENT FUND, LTD.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0965992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
C/O TRIVEST PARTNERS, L.P.
2665 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133 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: 6,100,000.00

Amount of Capital Contributions in Florida to date: 6,100,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TRIVEST-DEI GP, LTD.

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800

City-St-Zip: MIAMI, FL 33133

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: MARILYN D. KUFFNER

S

04/09/2004

Electronic Signature of Signing General Partner

Date