

# **2005 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A99000002044

**FILED**  
**Apr 01, 2005**  
**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 #: A99000002043

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

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04/01/2005

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

\_\_\_\_\_  
Date