

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B02000000405

FILED
Apr 22, 2004
Secretary of State

Entity Name: LONGBOAT FUND OF FUNDS, L.P.

Current Principal Place of Business:

2 N. TAMiami TRAIL, STE. 1200
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2 N. TAMiami TRAIL, STE. 1200
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 13-4224633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, JOE
2 N. TAMiami TRAIL, STE. 1200
SARASOTA, FL 34236

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: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: LONGBOAT GLOBAL FUNDS MANAGEMENT, L.L.C.

Address: 2 N. TAMiami TRAIL, STE. 1200

City-St-Zip: SARASOTA, FL 34236

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: ROBERT JOSEPH BEASLEY

MGR

04/22/2004

Electronic Signature of Signing General Partner

Date