

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000127

FILED
Apr 25, 2005
Secretary of State

Entity Name: PALM BEACH CAPITAL FUND I, L.P.

Current Principal Place of Business:

180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-2339780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 100,000,000.00

Amount of Capital Contributions in Florida to date: 100,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PALM BEACH CAPITAL GP I, LLC
Address: 180 ROYAL PALM WAY, SUITE 203
City-St-Zip: PALM BEACH, FL 33480

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: SHAUN MCGRUDER

MGR

04/25/2005

Electronic Signature of Signing General Partner

Date