

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000306

FILED
Jan 20, 2005
Secretary of State

Entity Name: HIRST METASTRATEGY INSTITUTIONAL FUND LP

Current Principal Place of Business:

100 COLONIAL CENTER PKWY, STE 140
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PKWY, STE 140
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 43-1971031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAKER, MELINDA M
100 COLONIAL CENTER PKWY, STE 140
LAKE MARY, FL 32746 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: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

Document #: S64002

Name: HIRST INVESTMENT MANAGEMENT INC.

Address: 100 COLONIAL CENTER PKWY, STE 140

City-St-Zip: LAKE MARY, FL 32746

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: MELINDA SHUMAKER

COO

01/20/2005

Electronic Signature of Signing General Partner

Date