2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000495

Entity Name: FISCO INVESTMENT MANAGEMENT, LP

FILED Jul 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 CRESCENT COURT #800 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

100 CRESCENT COURT #800 DALLAS, TX 75201

FEI Number: 82-0558988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMORY, C. MINOT III 319 CLEMATIS ST., SUITE 901 WEST PALM BEACH, FL 33401 US

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 0.00 Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: AMORY, C. MINOT III

 Address:
 141 BRAZILIAN
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

Document #:

Name: HAYNES, HARRY E III

 Address:
 5646 RIVER OAKS PLACE
 Address:

 City-St-Zip:
 ATLANTA, GA 30327
 City-St-Zip:

Document #:

Name: WINTERS, DAVID R

 Address:
 4707 PURDUE
 Address:

 City-St-Zip:
 DALLAS, TX 75209
 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: HARRY E;. HAYNES III MR. 07/27/2005