

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000500

FILED
Apr 29, 2005
Secretary of State

Entity Name: COLONIAL MANAGEMENT GROUP, L.P.

Current Principal Place of Business:

70 MAIN STREET
NEW CANAAN, CT 06840

New Principal Place of Business:

Current Mailing Address:

70 MAIN STREET
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: 06-1493144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLAGHER, T. MARK
14050 TOWN LOOP BLVD
SUITE 204
ORLANDO, FL 32837 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: 14,737,378.79

Amount of Capital Contributions in Florida to date: 14,737,378.79

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: B97000000489
Name: COLONIAL GP, L.P.
Address: 70 MAIN STREET
City-St-Zip: NEW CANAAN, CT 06840

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: MARK KOZAK

VP

04/29/2005

Electronic Signature of Signing General Partner

Date