

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000600

Entity Name: WINTHROP VENTURE FUND, LTD.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

318 N. CARSON STREET, STE. 208
CARSON CITY, NV 897014269

New Principal Place of Business:

Current Mailing Address:

140 ROYAL PALM WAY, STE. 202
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 86-0876845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER W
140 ROYAL PALM WAY, STE. 202
PALM BEACH, FL 33480 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: 332,500.00

Amount of Capital Contributions in Florida to date: 332,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F97000005061

Name: WINTHROP VENTURE MANAGEMENT, INC.

Address: 140 ROYAL PALM WAY, STE. 202

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: EARL T. SHANNON

GP

04/18/2005

Electronic Signature of Signing General Partner

Date