


2005 LIMITED PARTNERSHIP ANNUAL REPORT

Due By May 1, 2005

FILED

05 MAY -6 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | | | |
|--|--------------------------------|---------|--|---|---------------------|
| DOCUMENT # B98000000581 | | | |  | |
| 1. Entity Name LIGHTSHIP PARTNERS, L.P. | | | | | |
| Principal Place of Business 2200 ELLER DRIVE, BLDG. 27 FT. LAUDERDALE, FL 33316 | | | Mailing Address P.O. BOX 13038 ATTN: LEGAL DEPARTMENT FT. LAUDERDALE, FL 33316 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| | | | | Country | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| ALAN R. TWAITS 2200 ELLER DRIVE, BLDG. 27 FT LAUDERDALE, FL 33316 | | | | Name Street Address (P.O. Box Number is Not Acceptable) City | |
| | | | | FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | | | | |
| 9. Capital Contributions as Shown on record. \$32,250,000.00 | | | 10. Amount of Capital Contributions in FLORIDA to date. \$37,920,738 | | 11. \$526.25 |
| A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. | | | | | |
| 12. GENERAL PARTNER INFORMATION | | | 13. ADDRESS CHANGES ONLY | | |
| DOCUMENT # | M98000001107 | | STREET ADDRESS | | |
| NAME | LIGHTSHIP TANKER HOLDINGS, LLC | | CITY-ST-ZIP | | |
| STREET ADDRESS | 2200 ELLER DRIVE, BLDG. 27 | | | | |
| CITY-ST-ZIP | FT. LAUDERDALE, FL 33316 | | | | |
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| CITY-ST-ZIP | | | | | |
| 14. I hereby certify that the information supplied with this filing does not qualify 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 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 | | | | | |
| Lightship Tanker Holdings, LLC | | | | | |
| SIGNATURE BY: <i>Alan R. Twaits</i> | | | 4/25/05 | | (954) 523-2200 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER | | | | | |
| Alan R. Twaits, Sr. Vice President | | | | | |



01112005 Chg-LP CR2E003 (10/03)

4. FEI Number 65-0648383 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

STAPLE CHECK HERE