

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001396

FILED
Apr 12, 2004
Secretary of State

Entity Name: HENNING (U.S.A.) VENTURES, LIMITED

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 340
FT MYERS, FL 33907

New Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 350
FT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 340
FT MYERS, FL 33907

New Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 350
FT MYERS, FL 33907

FEI Number: 65-0687039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUXTON, BOLANOS P.A.
12800 UNIVERSITY DRIVE, SUITE 340
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TRUXTON, BOLANOS P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT MYERS, FL 33907 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.

SIGNATURE:

04/12/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 9,048,282.69

Amount of Capital Contributions in Florida to date: 9,048,282.69

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HENNING FLORIDA INTERNATIONAL, INC.

Address: 12800 UNIVERSITY DRIVE, SUITE 340

City-St-Zip: FT MYERS, FL 33907

Address: 12800 UNIVERSITY DRIVE, SUITE 350

City-St-Zip: FT MYERS, FL 33907

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: JURGEN A. HENNING

PRES

04/12/2004

Electronic Signature of Signing General Partner

Date