

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000862

Entity Name: NORTH US 1, LTD

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

25 GOLDEN OAK LANE
SUITE 619
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

25 GOLDEN OAK LANE
SUITE 619
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-1174425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & R MANAGEMENT GROUP, LLC
25 GOLDEN OAK LANE
SUITE 619
ORMOND BEACH, FL 32174 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: 30,000.00

Amount of Capital Contributions in Florida to date: 30,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L04000032879
Name: B & R MANAGEMENT GROUP, LLC
Address: 25 GOLDEN OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174 FL

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: RONALD E FREDERICK

Electronic Signature of Signing General Partner

01/24/2005

Date