

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001396

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

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 350
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 350
FT MYERS, FL 33907

New Mailing Address:

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 350
FT MYERS, FL 33907 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: 9,048,282.69

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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P96000061376

Name: HENNING FLORIDA INTERNATIONAL, INC.

Address: 12800 UNIVERSITY DRIVE, SUITE 350

City-St-Zip: FT MYERS, FL 33907

Address:

City-St-Zip:

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 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

01/24/2005

Electronic Signature of Signing General Partner

Date