

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000970

FILED
Apr 12, 2004
Secretary of State

Entity Name: HENNING/TRION VENTURES I, LIMITED

Current Principal Place of Business:

12824 YACHT CLUB CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12824 YACHT CLUB CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0749901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.
ATTN: RAINER N. FILTHAUT
4901 TAMiami TRAIL NORTH
NAPLES, FL 341033010 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: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HENNING VENTURES, L.C.

Address: 12824 YACHT CLUB CIRCLE

City-St-Zip: FORT MYERS, FL 33919

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: JURGEN A. HENNING

MGR

04/12/2004

Electronic Signature of Signing General Partner

Date