

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000504

Entity Name: 602 FIFTH AVENUE SOUTH, LTD.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3561891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.
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: 1,300,000.00

Amount of Capital Contributions in Florida to date: 1,300,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L00000011735

Name: U.S. INVESTMENT, LLC

Address: 4901 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34103

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: RAINER FILTHAUT

MR.

01/10/2005

Electronic Signature of Signing General Partner

Date