

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000295

FILED
Apr 22, 2005
Secretary of State

Entity Name: PROLOGIS NORTH CAROLINA LIMITED PARTNERSHIP

Current Principal Place of Business:

14100 E 35TH PLACE
AURORA, CO 800111618

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT
14100 E 35TH PLACE
AURORA, CO 800111618

New Mailing Address:

FEI Number: 74-2702405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 3,462,881.00

Amount of Capital Contributions in Florida to date: 3,462,881.00

GENERAL PARTNER INFORMATION:

Document #: F04000003710
Name: PROLOGIS-NORTH CAROLINA (1) INC
Address: 14100 E 35TH PLACE
City-St-Zip: AURORA, CO 800111618

ADDRESS CHANGES ONLY:

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: JAMES C. MARTIN

VP

04/22/2005

Electronic Signature of Signing General Partner

Date