2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0400000319

FILED Apr 14, 2005 Secretary of State

Entity Name: AKTIVA VERWALTUNGS GMBH & CO. DRITTE VERMOEGENSANLAGE, LTD.

Current Principal Place of Business: New Principal Place of Business:

C/O S & K PROPERTY MANAGEMENT, INC. 150 ALHAMBRA CIR, STE 800 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O S & K PROPERTY MANAGEMENT, INC. 150 ALHAMBRA CIR, STE 800 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

S&K PROPERTY MANAGEMENT, INC. 150 ALHAMBRA CIR, STE 800 CORAL GABLES, FL 33134 US

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: 700,000.00

Amount of Capital Contributions in Florida to date: 700,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F04000004255

Name: AKTIVA VERWALTUNGS GMBH CORPORATION

 Address:
 FELDBERGSTRASSE 38
 Address:

 City-St-Zip:
 D-60323 FRANKFURT AM MAIN,
 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: LIDIA CARTAYA M 04/14/2005