

2005 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Apr 11, 2005
Secretary of State**

DOCUMENT# B04000000445

Entity Name: EMPLOYEE RESOURCE ADMINISTRATION, L.P.

Current Principal Place of Business:

10501 N. CENTRAL EXPWY, STE. 102
DALLAS, TX 75231

New Principal Place of Business:

10501 N. CENTRAL EXPWY,
SUITE 101
DALLAS, TX 75231

Current Mailing Address:

10501 N. CENTRAL EXPWY, STE. 102
DALLAS, TX 75231

New Mailing Address:

10501 N. CENTRAL EXPWY,
SUITE 101
DALLAS, TX 75231

FEI Number: 75-2822373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 0.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #:

Name: DEVINEY, BILL
Address: 9805 CROSS CREEK CT.
City-St-Zip: DALLAS, TX 75243

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: BILL DEVINEY

PART

04/11/2005

Electronic Signature of Signing General Partner

Date