

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000272

Entity Name: VORWERK USA COMPANY, L.P.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3575 WEST LAKE MARY BOULEVARD
BUILDING 2, SUITE 107
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

185 WAYMONT DRIVE
SUITE 101
LAKE MARY, FL 32746

New Mailing Address:

3575 WEST LAKE MARY BOULEVARD
BUILDING 2, SUITE 107
LAKE MARY, FL 32746

FEI Number: 59-3310913

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: 8,150,000.00

Amount of Capital Contributions in Florida to date: 8,150,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F95000002517
Name: VORWERK USA, INC.
Address: 3575 WEST LAKE MARY BOULEVARD
City-St-Zip: LAKE MARY, FL 32746

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: P. RICHARD BIONDO

SECR

04/26/2005

Electronic Signature of Signing General Partner

Date