

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000183

FILED
Jan 15, 2004
Secretary of State

Entity Name: U.S. PROPERTY FUND GMBH & CO. KR LIMITED PARTNERSHIP

Current Principal Place of Business:

TWO RAVINIA DRIVE, SUITE 400
ATLANTA, GA 303462104

New Principal Place of Business:

Current Mailing Address:

TWO RAVINIA DRIVE, SUITE 400
ATLANTA, GA 303462104

New Mailing Address:

FEI Number: 52-2133553

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: 35,159,498.00

Amount of Capital Contributions in Florida to date: 18,409,709.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TMW U.S. PROPERTY FUND MANAGEMENT GMBH

Address: TWO RAVINIA DRIVE, SUITE 400

City-St-Zip: ATLANTA, GA 303462104

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: BARRY L. HOWELL

VP

01/15/2004

Electronic Signature of Signing General Partner

Date