2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000786

Current Principal Place of Business:

Entity Name: THE RICH FAMILY LIMITED PARTNERSHIP

FILED Apr 30, 2005 Secretary of State

Date

248 NE EDGEWATER DRIVE STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 248 NE EDGEWATER DRIVE STUART, FL 34996 FEI Number: 01-0702294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOPKO, JAMES ESQ 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

Electronic Signature of Registered Agent

Capital Contributions as Shown on record: 2,000,000.00 Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000044908

in the State of Florida.

SIGNATURE:

Name: RICH FAMILY HOLDINGS INC.

 Address:
 248 NE EDGEWATER DRIVE
 Address:

 City-St-Zip:
 STUART, FL 34996
 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: DONALD RICH PRES 04/30/2005