

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001416

Entity Name: RLS GROUP ONE, LTD.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

121 W. FORSYTH ST., SUITE 810
JACKSONVILLE, FL 32202

New Principal Place of Business:

121 W. FORSYTH ST.
STE 810
JACKSONVILLE, FL 32202

Current Mailing Address:

121 W. FORSYTH ST., SUITE 810
JACKSONVILLE, FL 32202

New Mailing Address:

121 W. FORSYTH ST.
STE 810
JACKSONVILLE, FL 32202

FEI Number: 59-3455645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: 50,000.00

Amount of Capital Contributions in Florida to date: 50,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P97000056453
Name: RLS CONSULTING & INVESTMENTS, INC.
Address: 121 W. FORSYTH ST., SUITE 810
City-St-Zip: JACKSONVILLE, FL 32202

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: GEORGE BROOKSHIRE

V

04/27/2005

Electronic Signature of Signing General Partner

Date