2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000890

Entity Name: THE R S GRIFFITH FAMILY LIMITED PARTNERSHIP

FILED Apr 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14354 DULCIMER COURT 1415 LAKE WHITNEY DRIVE ORLANDO, FL 32837 WINDEREMERE, FL 34786

Current Mailing Address: New Mailing Address:

14354 DULCIMER COURT 1415 LAKE WHITNEY DRIVE ORLANDO, FL 32837 WINDEREMERE, FL 34786

FEI Number: 59-3503241 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:

GRIFFITH, RICHARD S SR

14354 DULCIMER COURT

ORLANDO, FL 32837 US

GRIFFITH, RICHARD S SR

1415 LAKE WHITNEY DRIVE
WINDEREMERE, FL 34786 US

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: 04/02/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 8,500,000.00

Amount of Capital Contributions in Florida to date: 8,500,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000032715 Name: RSG HOLDINGS INC.

Address: 14354 DULCIMER COURT Address: 1415 LAKE WHITNEY DRIVE City-St-Zip: ORLANDO, FL 32837 City-St-Zip: WINDEREMERE, FL 34786

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: RICHARD S. GRIFFITH SR. PRES 04/02/2005