

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000891

FILED
Mar 06, 2004
Secretary of State

Entity Name: R S GRIFFITH REAL ESTATE HOLDINGS LIMITED

Current Principal Place of Business:

14354 DULCIMER COURT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14354 DULCIMER COURT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3504462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEO, ANTHONY
2400 E COMMERCIAL BLVD., SUITE 517
FT LAUDERDALE, FL 33308 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: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RSG HOLDINGS, INC.
Address: 14354 DULCIMER COURT
City-St-Zip: ORLANDO, FL 32837

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: RICHARD GRIFFITH, SR.

MR.

03/06/2004

Electronic Signature of Signing General Partner

Date