2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PART

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # A9900000362 1. Entity Name THE GRIFFITH FAMILY AGREEMENT OF LIMITED **PARTNERSHIP** Principal Place of Business Mailing Address 11159 56TH PLACE NORTH ROYAL PALM BEACH FL 33411 11159 56TH PLACE NORTH ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State 4. FEI Number Applied For 65-0884089 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JELLISON, PAMELA G Street Address (P.O. Box Number is Not Acceptable) 11159 56TH PLACE NORTH **ROYAL PALM BEACH FL 33411** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 41. FILE NOW!!! Due by May 1, 2005. SIGNATURE Signature, typed or printed name of registered agent and title if applicable See Block 11 instructions for fee info. DATE 10. Amount of Capital Contributions 9. Capital Contributions \$7,289,020.10 in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY OOCHMENT # STREET ADDRESS JELLISON, PAMELA G CO-TRUS NAME STREET ADDRESS 11159 56TH PLACE NORTH C11 Y - S1 - Z1P CITY-ST-ZIP ROYAL PALM BEACH FL 33411 DOCUMENT # STREET ADDRESS JELLISON, PAMELA G CO-TRUS STREET ADDRESS 11159 56TH PLACE NORTH CITY - ST - ZIP CITY - ST - ZIP ROYAL PALM BEACH FL 33411 DOCUMENT # STREEL ADDRESS NAME STREET ADDRESS JITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP CITY - ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-7IP CITY-ST-#P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-\$1-ZIP CITY ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

FILED