2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 06, 2004 08:00 AM Secretary of State **DOCUMENT # 245238** 1. Entity Name GRIFFIN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 901 E SILVER SPRINGS BLVD OCALA FL 34470 P O BOX 820 OCALA FLA 34478--082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0915070 Not Applicable Zio Country 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 GRIFFIN, DANE C. Street Address (P.O. Box Number is Not Acceptable) 901 E SILVER SPGS BLVD OCALA FL 34470 City 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE: Rogistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTO Delete 33715 Change Addition GRIFFIN, DANE C NAME NAME U00000039245 02/06/04-80170-018 150.00 STREET AGORESS 901 E SILVER SPGS BLVD STREET ADDRESS CITY-ST-ZIP OCALA FL 34470 City-St-21P TIRLE ☐ Delete BILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 3135 F Change nodibbA 🔲 NAME NAME STREET ADORESS STREET ADDRESS CRTY - ST - ZIP CITY-ST-ZIP ☐ Delete TIRLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete 33777 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all pither like empowered.

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