

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150445

Entity Name: GRIFFY'S LIMITED, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

6050 ILLINOIS AVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6050 ILLINOIS AVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 20-0480944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMES, KENNETH A JR.
Address: 961 KNOLLWOOD DRIVE
City-St-Zip: DUNEDIN, FL 346987202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: AMES, KENNETH A JR
Address: 6050 ILLINOIS AVENUE
City-St-Zip: NEW PORT RICHEY, F 346534212 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH A. AMES JR.

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date