


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90021 038 ***158.75

DOCUMENT # P12740				
1. Entity Name TEMPLETON GROWTH FUND, INC.				
Principal Place of Business 500 E. BROWARD BLVD. SUITE 1200 FT. LAUDERDALE, FL 33394		Mailing Address 500 E. BROWARD BLVD. SUITE 1200 FT. LAUDERDALE, FL 33394		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc. Suite 2100		Suite, Apt. #, etc. Suite 2100		
City & State		City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2745039 Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		02022004 Chg-P CR2E034 (10/03) \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent	
WEBER, LORI A 500 E. BROWARD BLVD. STE 2100 FT. LAUDERDALE, FL 33394			Name Street Address (P.O. Box Number is Not Acceptable) : : City align="right"> FL 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.				
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHTON, HARRIS J		NAME	
STREET ADDRESS	500 EAST BROWARD BLVD. SUITE 1200		STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE, FL 333943091		CITY-ST-ZIP	
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEBELLIS, KAREN P		NAME	
STREET ADDRESS	100 FOUNTAIN PARKWAY		STREET ADDRESS	
CITY-ST-ZIP	SAINT PETERSBURG, FL 337161205		CITY-ST-ZIP	
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBERG, BRUCE S		NAME	
STREET ADDRESS	500 EAST BROWARD BLVD STE 2100		STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33394		CITY-ST-ZIP	
TITLE	SVCF	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOSS, DAVID P		NAME	V/AS Goss, David P.
STREET ADDRESS	500 EAST BROWARD BLVD STE 2100		STREET ADDRESS	One Franklin Parkway
CITY-ST-ZIP	FORT LAUDERDALE, FL 333943091		CITY-ST-ZIP	San Mateo, CA 94403-1906
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAGDOL, MICHAEL O		NAME	
STREET ADDRESS	600 FIFTH AVE ROCKEFELLER CENTER		STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 100480772		CITY-ST-ZIP	
TITLE	AT	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMS, CHARLES R		NAME	
STREET ADDRESS	ONE FRANKLIN PARKWAY		STREET ADDRESS	
CITY-ST-ZIP	SAN MATEO, CA 944031906		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 attachment with an address, with all other like empowered.				
SIGNATURE: <u>Lori A. Weber</u>		Lori A. Weber		3/2/04 (954) 847-2283 Date Daytime Phone #
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				

Attachment

TEMPLETON GROWTH FUND, INC.

~~## P12740~~
44016563

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V/C/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Hines, Andrew H., Jr.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<u>Olson, Frank A.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
P/CEO	Everett, Jeffrey A.	<u>PO Box N-7759</u> <u>Lyford Cay</u> <u>Nassau, Bahamas</u> 500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906

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<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
<u>SVP/CEO</u>	<u>Gambill, Jimmy D.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
<u>V/AS</u>	<u>Simpson, Murray L.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
V/S	Green, Barbara J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Gray, Steven J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Monasterio, Kimberley H.	One Franklin Parkway San Mateo, CA 94403-1906
AT	<u>Lewis, Kenneth A.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
<u>T/CFO</u>	<u>Loo-Tam, Diomedes</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>