

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455575

FILED
Apr 30, 2004
Secretary of State

Entity Name: GRIFFIN FURNITURE COMPANY

Current Principal Place of Business:

101 S. ADAMS STREET
P O BOX 345
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

101 S. ADAMS STREET
P O BOX 345
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-1536286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RUBY T
PO BOX 345
516 W FRANKLIN ST
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, JAMES CARLTO, N
Address: 3866 LONGLEAF ROAD
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: GRINER, LARRY D.,
Address: STAR RT 1 BOX 1441
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: GRIFFIN, RUBY,
Address: 516 W. FRANKLIN ST.
City-St-Zip: QUINCY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
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 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: RUBY T GRIFFIN

P

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date