

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482699

FILED
Jan 05, 2005
Secretary of State

Entity Name: STAN GRIFFIN REAL ESTATE, INC.

Current Principal Place of Business:

537 US HWY 1
1A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

537 US HWY 1
1A
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1639950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, S. STANLEY
537 US HWY 1
STE 1A
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

S. STANLEY GRIFFIN
537 US HWY 1
STE 1A
NORTH PALM BEACH, FL 33408 US

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: S. STANLEY GRIFFIN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, S STANLEY,
Address: 537 US HWY 1 STE 1A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: GRIFFIN, JOAN G,
Address: 537 US HWY 1 STE 1A
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: S. STANLEY GRIFFIN

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date