| 2005 FOR PROF<br>ANNUA  | IT CORPORA   | TION  | FILED<br>Mar 04, 2005 8:00 a<br>Secretary of State  |
|---|--|---|---|
| DOCUMENT # 588646<br>1. Entity Name<br>JAMES L. GRIFFIN, D.D.S., P.A.   |  |   | 03-04-2005 90066 024 ***150.00  |
| Principal Place of Business   | Mailing Address  |   | 40025527  |
| 6802 ST. AUGUSTINE RD.<br>JACKSONVILLE, FL 32217  | 6802 ST. AUGUSTINE I<br>Jacksonville, FL 32  |   |   |
| 2. Principal Place of Business  | 3. Mailing Address<br>2351 La Mesa   | .Dr.  |   |
| Suite, Apt. #, etc.   | Suite, Apt. #, etc.  |   | 02232005 Chg-P CR2E034 (10/03)  |
| City & State  | City & State<br>Jacksonville   | , FL  | 4. FEI Number Applied For<br>59-1849621 Not Applica   |
| Zip Country   | Zip<br>32217   | Country<br>USA  | 5. Certificate of Status Desired Status Desired Status Desired Status Desired Fee Required  |
| 6. Name and Address of Curre  | ant Registered Agent   | Name  | 7. Name and Address of New Registered Agent   |
| GRIFFIN, JAMES L.<br>6802 ST. AUGUSTINE RD.<br>JACKSONVILLE, FL 32217   | /  | Street A<br>2352  | Address (P.O. Box Number is Not Acceptable)<br>2 La Mesa Dr.  |
| The above named entity support his statement<br>the obligations of registered agent.                              | t for the purpose of changing its  | City<br>Jack<br>registered office or                                | ksonville $FL$ Zip Code<br>32217<br>or registered agent, or both, in the State of Florida. Lam familiar with, and acce  |
| Signature: typed of printed forme of pointed<br>FILE NOW!!! FEE IS \$150.00<br>After May 1, 2005 Fee will be \$55 | 9. Election Campa<br>0.00 Trust Fund Cont  | ign Financing<br>ribution.  |   |
| 10. OFFICERS AI   |  | 11.<br>TITLE  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |
| VAME GRIFFIN, JAMES L.<br>STREET ADDRESS 6802 ST. AUGUSTINE RD.<br>CITY-ST-ZIP JACKSONVILLE, FL                   |  | NAME<br>STREET ADDRESS<br>CITY+ST+ZIP                               | 2351 La Mesa Dr.<br>Jacksonville, FL 32217  |
| ITLE V<br>GRIFFIN, BARBARA C.<br>ITREET ADDRESS<br>6802 ST AUGUSTINE RD.<br>ITY-ST-ZIP JACKSONVILLE, FL           | C Delete   | JITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                      | ⊠ Change □Addii<br>2351 La Mesa Dr.<br>Jacksonville, FL 32217   |
| ITLE<br>IAME<br>STREET ADDRESS<br>ITY-ST-ZIP  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                      | 🗌 Change 📄 Addit  |
| ITLE<br>IAME<br>ITREET ADDRESS<br>JTY-ST-ZIP  | Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-S1-ZIP                      | Change 🗌 Addil  |
| ITLE<br>MAME<br>TREET ADDRESS<br>ITY-ST-ZIP   | Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                      | Change Addit  |
| ITLE<br>IAME<br>TREET ADDRESS<br>ITY-ST-ZIP   | Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                      | Change 🗋 Addit  |
|   | with this filing does not qualify for<br>t is true and accurate and that n<br>nowered to execute this report<br>s with all other like empowered. | the exemption state<br>ny signature shall ha<br>as required by Chap | ted in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or directo apter 607, Florida Statutes; and that my name appears in Block 10 or Block 11<br>, Griffin, D.D.S. (904) 733-4317 |
|   | HPRINTED NAME OF SIGNING OFFICER   |   | $\frac{2 - 28 - 35}{\text{Date}} = \frac{1 - 904 - 733 - 4317}{1 - 904 - 733 - 4317}$   |