

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004992

FILED
Feb 05, 2005
Secretary of State

Entity Name: GRIFFIN MORTGAGE CORPORATION

Current Principal Place of Business:

400 GARDEN CITY PLAZA
GARDEN CITY, NY 11530

New Principal Place of Business:

150-20 HILLSIDE AVENUE
JAMAICA, NY 11432

Current Mailing Address:

400 GARDEN CITY PLAZA
GARDEN CITY, NY 11530

New Mailing Address:

150-20 HILLSIDE AVENUE
JAMAICA, NY 11432

FEI Number: 11-3337579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: MESSER, JOHN A
Address: 61-10 CLOVERDALE BLVD.
City-St-Zip: BAYSIDE, NY 11364

Title: DV () Delete
Name: HUI, ROGER W
Address: 61-10 CLOVERDALE BLVD.
City-St-Zip: BAYSIDE, NY 11364

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: JOHN A. MESSER

MR.

02/05/2005

Electronic Signature of Signing Officer or Director

Date