2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006472

Entity Name: MORRIS-GRIFFIN CORPORATION

FILED Aug 03, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
241 K STREET WASHINGTON, DC 20002	
Current Mailing Address:	New Mailing Address:
241 K STREET WASHINGTON, DC 20002	
FEI Number: 52-1493326 FEI Number Applied F	for () FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered A	gent: Name and Address of New Registered Agent:
REGISTERED AGENTS LEGAL SERVICES, II 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 US	NC.
The above named entity submits this statemen in the State of Florida.	t for the purpose of changing its registered office or registered agent, or both,
SIGNATURE:	

Title: () Delete Title: (X) Change () Addition GRIFFIN, THEODORE GRIFFIN, THEODORE M Name: Name: 241 K STREET Address: 241 K STREET Address: City-St-Zip: WASHINGTON, DC 20002 City-St-Zip: WASHINGTON, DC 20002 Title: () Delete Title: (X) Change () Addition GRIFFIN, DEBORAH GRIFFIN, DEBORAH A Name: Name: Address: 241 K STREET Address: 241 K STREET

WASHINGTON, DC 20002 WASHINGTON, DC 20002 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

Name: MARTINN, PETER Name: MARTIN, PETER D 241 K STREET Address: 241 K STREET Address:

City-St-Zip: WASHINGTON, DC 20002 City-St-Zip: WASHINGTON, DC 20002

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: DEBORAH A. GRIFFIN 08/03/2005 S