2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # F95000000465 1. Entity Name GRIFFIN PUMP & EQUIPMENT, INC. Principal Place of Business Mailing Address 6100 HARVEY WILSON DRIVE 6100 HARVEY WILSON DRIVE HOUSTON, TX 77020 HOUSTON, TX 77020

FILED Apr 30, 2004 08:00 AM Secretary of State



DO	NOT	WRITE	IN	THIS	SPACE
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04292004 No Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
76-0454978	 Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PCD KHONSARI, KAZEM 6100 HARVEY WILSON DRIVE HOUSTON, TX				Upin00144952 H4797714-80147-015 [5] 75		
THLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD SUIT, DAISY 6100 HARVEY WILSON DRIVE HOUSTON, TX				19 86 - 18 114-1801 (4) - 15 12 13 13 13 13 13 13 13 13 13 13 13 13 13		
TITLE NAME STREET ADDRESS CITY-SY-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
DILE NAME STREET ADDRESS CITY+ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

Daisy Suit

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04

713-671-8151

8. 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. I am familiar with, and accept