

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003006

FILED
Apr 15, 2004
Secretary of State

Entity Name: GRIFFIN COMMUNICATIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

20273 STATE RD. 7
UNIT F-500
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

5517 N. MILITARY TR.
UNIT #905
BOCA RATON, FL 33496

New Mailing Address:

780 S.W. 3RD STREET
BOCA RATON, FL 33486

FEI Number: 65-0518968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGER-GRIFFIN, KIM R
5517 N. MILITARY TR.
#905
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

ELGER-GRIFFIN, KIM R
780 S.W. 3RD STREET
BOCA RATON, FL 33486

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

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ELGER-GRIFFIN, KIM R
Address: 5517 N. MILITARY TR. #905
City-St-Zip: BOCA RATON, FL 33496

Title: VS () Delete
Name: GRIFFIN, RICHARD L
Address: 5517 N. MILITARY TR., #905
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ELGER-GRIFFIN, KIM R
Address: 780 S.W. 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VS (X) Change () Addition
Name: GRIFFIN, RICHARD L
Address: 780 S.W. #RD STREET
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD L. GRIFFIN

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date