

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02953

FILED
Jul 07, 2005
Secretary of State

Entity Name: GRIFFIN CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

6825 VISTA PKY N.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6825 VISTA PKY. N.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411 US

FEI Number: 59-2217938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES
17739 ALEXANDER RUN
JUPITER, FL 33478 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, DAVID DERRI, CK
Address: 230 VALENCIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: GRIFFIN, DIANE R.,
Address: 230 VALENCIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: DERRICK GRIFFIN

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date