

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33225

FILED
Jul 07, 2005
Secretary of State

Entity Name: PORTER GRIFFIN ENTERPRISES, INC.

Current Principal Place of Business:

335 PREVATT RD
DOTHAN, AL 36301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1792
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 59-2294937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ERIC D
912 MAPLE AVENUE
PANAMA CITY, FL 32401 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: P () Delete
Name: GRIFFIN, PORTER G.,
Address: 335 PREVATT RD
City-St-Zip: DOTHAN, AL 36301

Title: V () Delete
Name: HARRIS, ERIC
Address: 2412 ARKANAS ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST () Delete
Name: GRIFFIN, LINDA H
Address: 335 PREVATT ROAD
City-St-Zip: DOTHAN, AL 36301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, PORTER G
Address: 335 PREVATT RD
City-St-Zip: DOTHAN, AL 36301 US

Title: V (X) Change () Addition
Name: HARRIS, ERIC
Address: 912 MAPLE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: ST (X) Change () Addition
Name: GRIFFIN, LINDA H
Address: 335 PREVATT ROAD
City-St-Zip: DOTHAN, AL 36301 US

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: PORTER G. GRIFFIN

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date