

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10048

FILED
Jan 09, 2004
Secretary of State

Entity Name: GRIGGS CONSOLIDATED SERVICES, INC.

Current Principal Place of Business:

30 TERA LANE
WINTER HAVEN, FL 338837184 US

New Principal Place of Business:

30 TERA LANE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O.BOX 7184
WINTER HAVEN, FL 338837184 US

New Mailing Address:

FEI Number: 59-2662999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGS, SCOTT ARTHUR CLINTON
30 TERA LN
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GRIGGS, SCOTT A PRES
30 TERA LN
WINTER HAVEN, FL 33880 US

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: SCOTT A. GRIGGS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIGGS, SCOTT,
Address: 30 TERA LN
City-St-Zip: WINTER HAVEN, FL

Title: S () Delete
Name: STROUSE, ROBERT,
Address: 1645 AVE D NE
City-St-Zip: WINTER HAVEN, FL

Title: S (X) Delete
Name: OSBURN, LEROY
Address: 940 OLEANDER DR., SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT A. GRIGGS

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date