2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # J47886 **Secretary of State** 1. Entity Name HELEN E. GRIFFIN INVESTMENTS, INC. Principal Place of Business Mailing Address 506 N JACKSON ST 506 N JACKSON ST QUINCY FL 32351 QUINCY FL 32351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2742204 Not Applicate! Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HINSON, ALEXANDER L. Street Address (P.O. Box Number is Not Acceptable) 121 N MADISON ST QUINCY FL 32351 Zip Code City 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition Tille THILE ☐ Delete GRIFFIN, HELEN E. NAME NAME STREET ADDRESS STREET ADDRESS 506 N JACKSON ST CITY-ST-7P QUINCY FL CITY - ST-ZIP □ Change Addition DS BILLE TITLE ☐ Delete 000000196092 MCMILLAN, DEBORAH G. NAME NAME 01/26/05-80056-014 150.00 STREET ADDRESS STREET ADDRESS 902 W KING ST CITY-ST-ZIP QUINCY FL CiTY-ST-7IP ☐ Change ☐ Addition Delete THEF TITLE HAME NAME GRIFFIN, TAYLOR W. JR STREET ADDRESS STREET ACORESS 711 E PENNSYLVANIA CITY-ST-ZIF CHY-ST-ZIP DELAND FL 🗀 Спалде Addition [Delete nur HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7/8 ☐ Change ☐ Addition THELE ☐ Delete 11111 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition THLE ☐ Delete UUE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Fiorida 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 it 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.

FILED

1-24-05 850-627-220