2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 03, 2005 08:00 AM DOCUMENT # J57883 1. Entity Name **Secretary of State** J.J. GRIFFITHS, INC. Principal Place of Business Mailing Address 649 SARANAC DR WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2768981 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFITHS, JOSEPH J. Street Address (P.O. Box Number is Not Acceptable) 649 SARANAC DR WINTER SPRINGS FL 32708 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Change Addition NAME GRIFFITHS, JOSEPH J. MAME STREET ADDRESS 649 SARANAC DR STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP TITLE ☐ Delete ШІЕ Change ☐ Addition U00000212363 U00000212363 02/03/05-80027-001 150.00 NAME GRIFFITHS, GEORGANN R. STREET ADDRESS 649 SARANAC DR STREET ADDRESS CITY - ST - ZIP WINTER SPRINGS FL 32708 CHY ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME GRIFFITHS, DAN NAME 1015 LAKE RODGERS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CHTY ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILL Delete HILE ☐ Addition ☐ Change NAME NAME STREET 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is title and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attagmment with any address, with all other like empowered