2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # J96358 1. Entity Name 03-04-2005 90086 034 ***150.00 GRIFFITH ENTERPRISES, INC. Principal Place of Business Mailing Address 18195 WATERBIRD PL CRYSTAL RIVER FL 34429 18195 WATERBIRD PL **CRYSTAL RIVER FL 34429** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2847550 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFITH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 18195 WATERBIRD PL **CRYSTAL RIVER FL 34429** 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, 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE WILLIAM CGRIFFITH, Je GRIFFITH, WILLIAM JR NAME NAME 1819 5 WATERBIED Pt STREET ADDRESS 1819 S WATERBIRD PT STREET ADDRESS CRYSTAL RIVER FL 34429 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition GRIFFITH, BETTY NAME NAME STREET ADDRESS 19185 WATERBIRD PL STREET ADDRESS **CRYSTAL RIVER FL 34429** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THTLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 true 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 attachment with an address, with all other like empowered.

FILED

SIGNATURE: MULLIN CHAPALTH WILLIAM C. GRIFFITH 2/28/05 352 422 0136

SIGNATURE AND TYPED OF PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date