2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # K63535** 1. Entity Name GRISWOLD AMERICAN, INC. Principal Place of Business Mailing Address 8935 HWY 89 8935 HWY 89 MILTON, FL 32570 US MILTON, FL 32570 US CR2E034 (10/03) 04032005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2928210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRISWOLD, PAUL M DO NOT WRITE 8935 HWY 89 MILTON, FL 32570 IN THIS SPACE 1. 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE GRISWOLD, PAUL M. NAME 04/06/05-80056-013 158.75 STREET ADDRESS 8935 HWY 89 CITY-ST-ZIP MILTON, FL D TITLE NAME GRISWOLD, ALESIA STREET ADDRESS 8935 HWY 89 MILTON, FL 32570 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7173 E IN THIS SPACE NULE STREET ADDRESS CATY-ST-ZP TITLE NUM STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attaching in with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

S OF DIRECTOR