

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # L07851**

1. Entity Name  
GRIFFITH MORRIS GROUP, INC.



Principal Place of Business  
6106 JO ANN CT  
SPRING HILL, FL 34609

Mailing Address  
6106 JO ANN CT  
SPRING HILL, FL 34609



01132004 No Chg-P CR2E034 (10/03)

4. FEI Number  
59-2977288

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

GRIFFITH, WINSTON F  
6106 JO ANN CT  
SPRING, FL 34609

**DO NOT WRITE  
IN THIS SPACE**

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**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PSD  
GRIFFITH, WINSTON F  
6106 JOANN CT  
SPRING HILL, FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DT  
MORRIS, LORNA Y  
6106 JOANN CT  
SPRING HILL, FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DVP  
GRIFFITH, RODNEY W.  
6106 JOANN CT  
SPRING HILL, FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

U000000126851  
04/23/04-80051-002 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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

SIGNATURE: Winston Griffith 4/20/2004