

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42594

FILED
Jan 26, 2004
Secretary of State

Entity Name: SHARON GRIFFIN AND ASSOCIATES, INC.

Current Principal Place of Business:

1321 SE RIVERSIDE DRIVE
STUART, FL 349961286

New Principal Place of Business:

Current Mailing Address:

1321 SE RIVERSIDE DRIVE
STUART, FL 349961286

New Mailing Address:

FEI Number: 65-0298308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, SHARON
1321-SE RIVERSIDE DRIVE
STUART, FL 34997

Name and Address of New Registered Agent:

GRIFFIN, SHARON
1321-SE RIVERSIDE DRIVE
STUART, FL 34996

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: GRIFFIN, SHARON
Address: 1321-SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: GRIFFIN, SHARON,
Address: 1321-SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON GRIFFIN

Electronic Signature of Signing Officer or Director

PRES

01/26/2004

Date