## 505 FOR PROFIT CORPORATION ANNUAL REPORT FILED Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # L42622** GRIFFIN MARINE ASSOCIATES INC. Principal Place of Business Mailing Address 4291 PINE ISLAND RD 4291 PINE ISLAND RD P.O. BOX 681 P.O. BOX 681 MATLACHA, FL 33909 MATLACHA, FL 33909 CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0142562 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BRUEHL, TIMOTHY J 5400 PINE ISLAND RD SUITE D IN THIS SPACE BOKEELIA, FL 33922 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable.

FILE	NOW!!!	FEE IS	\$150.00
After May	<b>/ 1, 2</b> 00!	5 Fee wi	il be \$550.00

9. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TILE NAME CASEY, MAUREEN U00000262336 03/14/05-80050-002 150.00 P.O. BOX 681/4291 PINE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP MATLACHA, FL VPT TITLE SCHOLL, THERESA NAME STREET ADDRESS P.O. BOX 681/4291 PINE ISLAND RD CRY-ST-ZP MATLACHA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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:

Dandime Phone #

Applied For Not Applicable