2005 FOR PROFIT CORPORATION ANNUAL REPORT		FILED Jan 10, 2005 08:00 AM
DOCUMENT # L86357 1. Entity Name FRANK GRIFFIN CONSTRUCTION, INC.		Secretary of State
Principal Place of Business Mailing Address C/O LILLIAN H. GRIFFIN C/O LILLIAN H. GRIFFIN P O BOX 950508, 114 LONGWOOD LK MARY RD P O BOX 950508, 114 LONGWOOD LK MARY RD LAKE MARY, FL 32795-0508 US LAKE MARY, FL 32795-0508 US		
DO NOT WRITE IN THIS		01032005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3044118 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required
6. Name and Address of Current Registered Agent GRIFFIN, LILLIAN H. 114 LONGWOOD-LAKE MARY ROAD LAKE MARY, FL 32795		DO NOT WRITE IN THIS SPACE
 The above named entity submits this statement for the purpose of changing the obligations of registered agent. SIGNATURE 	I lig its registered office or registered	agent, or both, in the State of Florida I am familiar with, and accept
FILE NOW!!! FEE IS \$150.00 9. Election Car After May 1, 2005 Fee will be \$550.00 9. Election Car 10. OFFICERS AND DIRECTORS		DATE
TITLE PD NAME GRIFFIN, LILLIAN STREET ADDRESS P.O. BOX 950508 N/A CITY-ST-ZIP LAKE MARY, FL TITLE STD		U00000175529 01/10/05-80054-011 150.00
NAME LOHR, LORRAINE STREET ADDRESS P.O. BOX 950508 N/A CITY-ST-ZIP LAKE MARY, FL TITTLE VT		
NAME GRIFFIN, W. FRANK JR. STREET ADDRESS P.O. BOX 950508 N/A CITY-ST-ZIP LAKE MARY, FL TITLE NAME		DO NOT WRITE IN THIS SPACE
STREET ADDRESS CITY - ST- ZIP TIRE NAME		
STREET ADDRESS CITY-ST-ZIP TITLE NAME		
STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualif indicated on this report or supplemental report is true and accurate and t of the corporation or the receiver or trustee empowered to execute this reg changed, or on an attachment with an address, with all other like empowe	ify for the exemption stated in Sect hat my signature shall have the sa	ion 119.07(3)(i), Florida Statutes. I further certify that the information me legal effect as if made under oath; that I am an officer or director
SIGNATURE: <u>Signature and TypeD on Printed Name of standing of Printed Name of Standin</u>		Forida Statutes; and that my name appears in Block 10 or Block 11 if $1 - 5 - 2005 \qquad 407 322 - 2154$ Date Date Date Date Date Date Date Date
