2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004
Secretary of State

DOCUMENT# P00000016782

Entity Name: GRIFFIN DESIGN ASSOCIATES, P.A.

Current Principal Place of Business:

50 SOUTH BELCHER RD., STE. 112
CLEARWATER, FL 33765

New Principal Place of Business:

906 DREW STREET
CLEARWATER, FL 33755

Current Mailing Address:

50 SOUTH BELCHER RD., STE. 112
CLEARWATER, FL 33765

New Mailing Address:

906 DREW STREET
CLEARWATER, FL 33755

FEI Number: 59-3625293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRIFFIN, NELSON E
50 SOUTH BELCHER RD., STE. 112
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GRIFFIN, NELSON E
906 DREW STREET
CLEARWATER, FL 33755 US

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: NELSON E. GRIFFIN 07/06/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: GRIFFIN, NELSON E A.I.A.
Address: 50 SOUTH BELCHER RD., STE. 112
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: GRIFFIN, NELSON E A.I.A.
Address: 906 DREW STREET
City-St-Zip: CLEARWATER, FL 33755

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: NELSON E. GRIFFIN DP 07/06/2004
Electronic Signature of Signing Officer or Director Date