

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018334

FILED
Mar 08, 2004
Secretary of State

Entity Name: GRIFFEN CONSTRUCTION, INC.

Current Principal Place of Business:

183 SOUTH JACKSON ROAD SUITE B
VENICE, FL 34292

New Principal Place of Business:

733 COMMERCE DRIVE
SUITE 3
VENICE, FL 34292

Current Mailing Address:

183 SOUTH JACKSON ROAD SUITE B
VENICE, FL 34292

New Mailing Address:

733 COMMERCE DRIVE
SUITE 3
VENICE, FL 34292

FEI Number: 65-0984260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHL, SHANNON
183 SOUTH JACKSON ROAD SUITE B
VENICE, FL 34292

Name and Address of New Registered Agent:

ROHL, SHANNON
733 COMMERCE DRIVE
SUITE 3
VENICE, FL 34292

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: SHANNON ROHL

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROHL, SHANNON
Address: 4020 SECOR ROAD
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: ROHL, ALISON
Address: 4020 SECOR ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROHL, SHANNON
Address: 104 HANCHEY BLVD
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: ROHL, ALISON
Address: 104 HANCHEY BLVD
City-St-Zip: VENICE, FL 34292

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: ALISON ROHL

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date