

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040256

Entity Name: GRIFFIN RENTALS, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

6924 TURQUOISE LANE
ORLANDO, FL 32807

New Principal Place of Business:

6924 TURQUOISE LANE
ORLANDO, FL 32807 OR

Current Mailing Address:

6924 TURQUOISE LANE
ORLANDO, FL 32807

New Mailing Address:

2004 NOTTINGDALE LANE
WINTER PARK, FL 32792 SM

FEI Number: 59-3637514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, GEORGE L
6924 TURQUOISE LANE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GRIFFIN, BETH H
2004 NOTTINGDALE LANE
WINTER PARK, FL 32792 SM

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: BETH H. GRIFFIN

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, GEORGE L
Address: 6924 TURQUOISE LANE
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: GRIFFIN, BETH
Address: 6924 TURQUOISE LANE
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIFFIN, BETH H
Address: 2004 NOTTINGDALE LANE
City-St-Zip: WINTER PARK, FL 32792 SM

Title: DIR (X) Change () Addition
Name: GRIFFIN, BETH H
Address: 6924 TURQUOISE LANE
City-St-Zip: ORLANDO, FL 32807 SM

Title: SEC () Change (X) Addition
Name: GRIFFIN, BETH H
Address: 2004 NOTTINGDALE LANE
City-St-Zip: WINTER PARK, FL 32792 SM

Title: TRES () Change (X) Addition
Name: GRIFFIN, BETH H
Address: 2004 NOTTINGDALE LANE
City-St-Zip: WINTER PARK, FL 32792 SM

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: BETH H. GRIFFIN

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date