

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096510

FILED
Jan 07, 2004
Secretary of State

Entity Name: GRIFFIN SALES AND CONSULTING INCORPORATED

Current Principal Place of Business:

267 BRAEBURN CIRCLE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

267 BRAEBURN CIRCLE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3676312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHMAN, RICHARD K C.P.A.
1255 MASON AVENUE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

WEINSTEIN, BERNARD M C.P.A.
235 S. MAITLAND AV.
#110
MAITLAND, FL 32751 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: BERNARD M WEINSTEIN

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, KAREN
Address: 1255 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: P () Delete
Name: GRIFFIN, TIMOTHY
Address: 1255 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, KAREN F
Address: 267 BRAEBURN CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P (X) Change () Addition
Name: GRIFFIN, TIMOTHY T
Address: 267 BRAEBURN CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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: TIMOTHY T GRIFFIN

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date