

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025544

FILED
Jun 29, 2005
Secretary of State

Entity Name: THE GRIFFIN HILL GROUP, INC.

Current Principal Place of Business:

8001 SW 36 ST
12
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8001 SW 36 ST
12
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1082572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: PSTD () Delete
Name: NEWMAN, MITCHELL
Address: 3552 WEST TREE TOPS COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NEWMAN, MITCHELL
Address: 8001 SW36 ST. #12
City-St-Zip: DAVIE, FL 33328

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: MITCHELL NEWMAN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date