

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094311

FILED
Apr 04, 2005
Secretary of State

Entity Name: THE GRIFFIN GROUP OF NAPLES, INCORPORATED

Current Principal Place of Business:

295 GRANDE WAY
NAPLES, FL 34110

New Principal Place of Business:

295 GRANDE WAY #1101
NAPLES, FL 34110

Current Mailing Address:

295 GRANDE WAY
NAPLES, FL 34110

New Mailing Address:

295 GRANDE WAY #1101
NAPLES, FL 34110

FEI Number: 59-3742425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PATRICK
295 GRANDE WAY APT 1101
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GRIFFIN, PATRICK J
295 GRANDE WAY # 1101
NAPLES, FL 34110 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: PATRICK J. GRIFFIN

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, PATRICK
Address: 505 WHISPERING PINE LN
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: GRIFFIN, RUTH
Address: 505 WHISPERING PINE LN
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: GRIFFIN, SEAN M
Address: 505 WHISPERING PINE LN
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: GRIFFIN, CONAN W
Address: 505 WHISPERING PINE LN
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: GRIFFIN, KEEGAN M
Address: 505 WHISPERING PINE LN
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: GRIFFIN, BRRETTA C
Address: 505 WHISPERING PINE LN
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, PATRICK J
Address: 295 GRANDE WAY #1101
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: GRIFFIN, RUTH C
Address: 295 GRANDE WAY #1101
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: GRIFFIN, SEAN M
Address: 295 GRANDE WAY #1101
City-St-Zip: NAPLES, FL 34110

Title: SD (X) Change () Addition
Name: GRIFFIN, CONAN M
Address: 295 GRANDE WAY #1101
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: GRIFFIN, KEEGAN M
Address: 295 GRANDE WAY #1101
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: GRIFFIN, BRIETTA C
Address: 295 GRANDE WAY #1101
City-St-Zip: NAPLES, FL 34110

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: PATRICK J. GRIFFIN

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date