

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035301

Entity Name: ALAN R. GRIFFITH, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

413 TAMARIND DR.
HALLANDALE, FL 33009

New Principal Place of Business:

300 GOLDEN ISLES DR.
APT. 310
HALLANDALE, FL 33009

Current Mailing Address:

413 TAMARIND DR.
HALLANDALE, FL 33009

New Mailing Address:

300 GOLDEN ISLES DR.
APT. 310
HALLANDALE, FL 33009

FEI Number: 04-3624575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, ALAN R
413 TAMARIND DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GRIFFITH, ALAN R
GOLDEN ISLES DR.
APT. 310
HALLANDALE, FL 33009 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFITH, ALAN R
Address: 413 TAMARIND DR.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFITH, ALAN R
Address: 300 GOLDEN ISLES DR #310.
City-St-Zip: HALLANDALE, FL 33009

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: ALAN R. GRIFFITH

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date