2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # P02000050527 1. Entity Name 02-17-2004 90048 010 ***150 00 KEVIN R. GRIFFIN, INC. Principal Place of Business Mailing Address 12310 SW 9TH AVE. NEWBERRY FL 32669 12310 SW 9TH AVE. NEWBERRY FL 32669 2. Principal Place of Business 3. Mailing Address 4432 NW 2300 AVE. \$ MS S Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) SULTE City & State City & State 4. FEI Number Applied For 02-0592796 CAINC SUILLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32606 ALAUHUA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, APRIL M Street Address (P.O. Box Number is Not Acceptable) 12310 SW 9TH AVE. **NEWBERRY FL 32669** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 2-12-04 typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME GRIFFIN, KEVIN R NAME STREET ADDRESS 12310 SW 9TH AVE. STREET ADDRESS CITY-ST-ZIP NEWBERRY FL 32669 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Detete ■ Addition NAME _ _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KEVIN R. CRIFFIN

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2-12-04

352-378-138A

FILED