

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081779

Entity Name: GRYPHON DESIGNS, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

345 BAYSHORE BLVD. #GP-08
TAMPA, FL 33606

New Principal Place of Business:

2118 WEST CASS ST.
TAMPA, FL 33611

Current Mailing Address:

345 BAYSHORE BLVD. #GP-08
TAMPA, FL 33606

New Mailing Address:

301 WEST PLATT ST. #325
TAMPA, FL 33606

FEI Number: 06-1641062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K ESQ.
401 S. LINCOLN AVENUE
CLEARWATER, FL 33756 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: D () Delete
Name: GRIFFIN, SHANE
Address: 345 BAYSHORE BLVD. #GP-08
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, SHANE
Address: 3001 WEST LAWN AVE
City-St-Zip: TAMPA, FL 33611

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: SHANE GRIFFIN

PRES

08/02/2004

Electronic Signature of Signing Officer or Director

Date