2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # P02000132120 **Secretary of State** 1. Entity Name J. GRIFFIN CONSULTING, INC. Principal Place of Business Mailing Address 5640 TRAYLOR AVE 5640 TRAYLOR AVE SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 16-1644675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, JESSE JR Street Address (P.O. Box Number is Not Acceptable) 5640 TRAYLOR AVE SARASOTA FL 34243 City Zip Code 3. 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. SIGNATURE Signature, typed or primed 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Delete THILE Change Addition GRIFFIN, JESSE JR MARKE NAME 5640 TRAYLOR AVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY ST-JIP ☐ Delete Change ☐ Addition TITLE TITLE GRIFFIN, LOIS E NAME U00000195732 NAME 01/26/05-80040-024 150.00 5640 TRAYLOR AVE STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP SARASOTA FL 34243 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE LITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Title ☐ Change Addition NAME STREET ADDRESS STREET ADORESS Culty-SI-7/P CITY-ST-7/P THEF Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

ORDIRECTOR

JESSEGNIFFIN, JR

changed, or on an attachment with an address, with all other like empowered.

FILED