

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041084

FILED
Jul 08, 2004
Secretary of State

Entity Name: P.C. GRIFFITH & COMPANY, INC.

Current Principal Place of Business:

14911 EQUESTRIAN WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

6564 RIDGEWOOD DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

14911 EQUESTRIAN WAY
WELLINGTON, FL 33414 US

New Mailing Address:

6564 RIDGEWOOD DRIVE
NAPLES, FL 34108 US

FEI Number: 13-4247542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RUTH
14911 EQUESTRIAN WAY
WELLINGTON, FL 33414 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: GRIFFITH, PETER
Address: 14911 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Delete
Name: GRIFFITH, LESLIE
Address: 14911 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFITH, PETER
Address: 6564 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: D (X) Change () Addition
Name: GRIFFITH, LESLIE
Address: 6564 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108 US

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: PETER GRIFFITH

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date