

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051430

Entity Name: GRISWOLD RESORTS, INC.

FILED
Sep 14, 2004
Secretary of State

Current Principal Place of Business:

314 INLET BEACH CLUB
140 INLET WAY
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

314 INLET BEACH CLUB
140 INLET WAY
PALM BEACH SHORES, FL 33404

New Mailing Address:

1001 N. US HIGHWAY ONE
SUITE 400
JUPITER, FL 33477

FEI Number: 56-2355645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, M. CHRIS
1001 N. US HIGHWAY ONE, SUITE 400
JUPITER, FL 33477 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: MCCONN, MARK
Address: 7078 E. GENESEE STR.
City-St-Zip: FAYETTEVILLE, NY 13066

Title: DTS () Change (X) Addition
Name: MCCONN, SUSAN
Address: 7078 E. GENESEE STR.
City-St-Zip: FAYETTEVILLE, NY 13066

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: MARK MCCONN

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09/14/2004

Electronic Signature of Signing Officer or Director

_____ Date