

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103924

FILED
Jan 09, 2004
Secretary of State

Entity Name: GRIFFIN POOL SERVICES, INC.

Current Principal Place of Business:

2505 JUNIPER DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2505 JUNIPER DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 57-1190275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, K JUDITH K
444 SEABREEZE BLVD STE 900
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GRIFFIN, JAMES W PRES
Address: 2505 JUNIPER DR
City-St-Zip: EDGEWATER, FL 32141 US

Title: SEC () Change (X) Addition
Name: GRIFFIN, MATTHEW C SEC
Address: 1645 DUNLAWTON AVE #1421
City-St-Zip: PORT ORANGE, FL 32127 US

Title: TRES () Change (X) Addition
Name: GRIFFIN, NICOLE M TRES
Address: 2505 JUNIPER DR
City-St-Zip: EDGEWATER, FL 32141 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: JAMES WILLIAM GRIFFIN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date