

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129284

Entity Name: GRIFFIN SOLUTIONS, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

8278 CHARRINGTON FOREST BLVD.  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

800 1/2 NORTH CALHOUN ST.  
TALLAHASSEE, FL 32303

## Current Mailing Address:

8278 CHARRINGTON FOREST BLVD.  
TALLAHASSEE, FL 32312

## New Mailing Address:

P.O. BOX 1564  
TALLAHASSEE, FL 32302

FEI Number: 20-0378206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, DAVID  
8278 CHARRINGTON FOREST BLVD.  
TALLAHASSEE, FL 32312 US

## Name and Address of New Registered Agent:

GRIFFIN, DAVID  
6129 BORDERLINE DR.  
TALLAHASSEE, FL 32312 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GRIFFIN, DAVID  
Address: 8278 CHARRINGTON FOREST BLVD.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Delete  
Name: GRIFFIN, DEBRA J  
Address: 8278 CHARRINGTON FOREST BLVD.  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GRIFFIN, DAVID  
Address: 800 1/2 NORTH CALHOUN ST.  
City-St-Zip: TALLAHASSEE, FL 32303

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID GRIFFIN

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date