2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129324

Entity Name: WILLIAM J. GRIFFITH, INC.

1204 NE 11TH STREET

CAPE CORAL, FL 33909

Address:

City-St-Zip:

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1204 NE 11TH STREET CAPE CORAL, FL 33909 **Current Mailing Address: New Mailing Address:** 1204 NE 11TH STREET CAPE CORAL, FL 33909 FEI Number: 54-2131076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFITH, WILLIAM J 1204 NE 11TH STREET CAPE CORAL, FL 33909 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GRIFFITH, WILLIAM J Name: Name: 1204 NE 11TH STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: Title: () Delete Title: () Change () Addition GRIFFITH, DOROTHY K Name: 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: WILLIAM J GRIFFITH D 03/24/2005