2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000155466 04-30-2004 90278 045 ***150.00 THE S. P. GRIFFIN FINANCIAL GROUP, INC. Principal Place of Business Mailing Address RACGIOFE 1515 S. ORLANDO AVENUE 1515 S. ORLANDO AVENUE SUITE B SUITE B MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04262004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-1693103 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, BRADLEY J 1031 W. MORSE BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 350** WINTER PARK, FL 32789 Zip Ccde 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Redistered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TITLE Change ☐ Addition GRIFFIN, SIDNEY P JR. NAME NAME 155 RAYMOND OAKS COURT STREET ADORESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME GRIFFIN, SIDNEY P JR. NAME STREET ADDRESS 155 RAYMOND OAKS COURT STREET ADDRESS CITY-ST-ZiP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME GRIFFIN, SIDNEY P JR. NAME 155 RAYMOND OAKS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME GRIFFIN, SIDNEY P JR. NAME STREET ADDRESS 155 RAYMOND OAKS COURT STREET ADDRESS CITY-ST-7IP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GRIFFIN, SIDNEY P JR. STREET ADDRESS 155 RAYMOND OAKS COURT STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a supplemental reports as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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