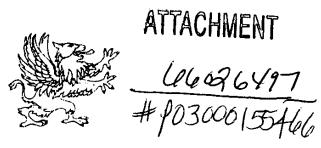
2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 26, 2005 8:00 am Secretary of State DOCUMENT # P03000155466 1. Entil ame 07-27-2005 90047 048 ***150.00 THE S. P. GRIFFIN FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 1515 S. ORLANDO AVENUE SUITE B MAITLAND FL 32751 1515 S. ORLANDO AVENUE SUITE B MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 73-1693103 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, BRADLEY J Street Address (P.O. Box Number is Not Acceptable) 1031 W. MORSE BLVD. SUITE 350 WINTER PARK FL 32789 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed righte of registered agent and tale it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1111 F ☐ Delete TITLE Change ☐ Addition GRIFFIN, SIDNEY P JR. 218845 HAME STREET ADDRESS 155 RAYMOND OAKS COURT STREET ADDRESS CITY - ST - 71P ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP me Delete TITLE ☐ Change ☐ Addition GRIFFIN, SIDNEY P JR. NAME 155 RAYMOND OAKS COURT STREET ADDRESS STREET ADDRESS CITY ST ZIP **ALTAMONTE SPRINGS FL 32701** CITY ST-ZIP HILE VΡ Delete TITLE ☐ Change □ Addition GRIFFIN, SIDNEY P JR. NAME HAME STREET ADDRESS 155 RAYMOND OAKS COURT STREET AUDRESS CITY SI ZIP CITY-ST-7IP **ALTAMONTE SPRINGS FL 32701** TITLE ☐ Delete THIS Change Addition GRIFFIN, SIDNEY P JR. NAME HAME 155 RAYMOND OAKS COURT STREET ADDRESS STREET ADDRESS **ALTAMONTE SPRINGS FL 32701** CITY-S1-ZIP CITY-ST-ZIP ati F Detete HILLE ☐ Change ☐ Addition GRIFFIN, SIDNEY P JR. NAME MAME 155 RAYMOND OAKS COURT STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY-ST-ZP CITY-S1-ZIP DITE THILE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 occurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Decreps Phone 6



The S.P. Griffin Financial Group

Financial Advisors

S. Paul Griffin, Jr.
President

August 23, 3005

Dear Sir

The S.P. Griffin Financial Group did not receive until July 2005, the request to file an annual report. It appears the request was mistakenly mailed to the old address of my attorney, Bradley Davis.

Please accept the \$150 as satisfactory.

Sincerely,

S. P. Griffin

PS> Please notify us if this is not accepted