

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 26, 2005 8:00 am
Secretary of State

07-27-2005 90047 048 ***150.00

DOCUMENT # P03000155466					
1. Entity Name THE S. P. GRIFFIN FINANCIAL GROUP, INC.					
Principal Place of Business 1515 S. ORLANDO AVENUE SUITE B MAITLAND FL 32751			Mailing Address 1515 S. ORLANDO AVENUE SUITE B MAITLAND FL 32751		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 73-1693103	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAVIS, BRADLEY J 1031 W. MORSE BLVD. SUITE 350 WINTER PARK FL 32789			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when resigning)					
Signature, typed or printed name of registered agent and title if applicable					
DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D <input type="checkbox"/> Delete GRIFFIN, SIDNEY P JR. 155 RAYMOND OAKS COURT ALTAMONTE SPRINGS FL 32701				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P <input type="checkbox"/> Delete GRIFFIN, SIDNEY P JR. 155 RAYMOND OAKS COURT ALTAMONTE SPRINGS FL 32701				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP <input type="checkbox"/> Delete GRIFFIN, SIDNEY P JR. 155 RAYMOND OAKS COURT ALTAMONTE SPRINGS FL 32701				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S <input type="checkbox"/> Delete GRIFFIN, SIDNEY P JR. 155 RAYMOND OAKS COURT ALTAMONTE SPRINGS FL 32701				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T <input type="checkbox"/> Delete GRIFFIN, SIDNEY P JR. 155 RAYMOND OAKS COURT ALTAMONTE SPRINGS FL 32701				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby 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 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: _____ 8-1-05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



ATTACHMENT

66026497
#P03000155466

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,

A handwritten signature in cursive script, appearing to read 'S. P. Griffin'.

S. P. Griffin

PS> Please notify us if this is not accepted