

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029035

Entity Name: ROGER GRIFFIN, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

378 LUCY'S LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

3122-4 LEON RD
JACKSONVILLE, FL 32246

Current Mailing Address:

378 LUCY'S LANE
ORANGE PARK, FL 32003

New Mailing Address:

3122-4 LEON RD
JACKSONVILLE, FL 32246

FEI Number: 20-0749676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ROGER
10275 ST. AUGUSTINE RD. #1004
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GRIFFIN, ROGER
3122-4 LEON RD
JACKSONVILLE, FL 32246 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: ROGER GRIFFIN

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GRIFFIN, ROGER
Address: 10275 ST. AUGUSTINE ROAD, APT 1004
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GRIFFIN, ROGER
Address: 3122-4 LEON RD
City-St-Zip: JACKSONVILLE, FL 32246

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: ROGER GRIFFIN

PVST

01/14/2005

Electronic Signature of Signing Officer or Director

Date