

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106345

FILED
May 13, 2005
Secretary of State

Entity Name: GRIFFIN AVIATION, INCORPORATED

Current Principal Place of Business:

311 LAKE PROCTOR COURT
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

311 LAKE PROCTOR COURT
GENEVA, FL 32732

New Mailing Address:

FEI Number: 16-1703766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, GUS R
1223 E CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRIFFIN, GEORGE E JR
311 LAKE PROCTOR CT.
GENEVA, FL 32732 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: GEORGE E. GRIFFIN

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GRIFFIN, GEORGE E PRES
Address: 311 LAKE PROCTOR CT.
City-St-Zip: GENEVA, FL 32732

Title: SEC () Change (X) Addition
Name: GRIFFIN, EVELYN D SEC
Address: 311 LAKE PROCTOR CT.
City-St-Zip: GENEVA, FL 32732

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: GEORGE GRIFFIN

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date