

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125410

Entity Name: GRYPHON INSTALLATIONS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

5021 MOOG ROAD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5021 MOOG ROAD
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-1670887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUZVICKA, JOSHUA
5021 MOOG ROAD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HOUZVICKA, JOSHUA F S,T
5021 MOOG RD
NEW PORT RICHEY, FL 34652 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: JOSHUA F HOUZVICKA

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CARTER, KIRK P PRES.
Address: 8247 CHASCO WOODS BLVD. APT M
City-St-Zip: PORT RICHEY, FL 34668 US

Title: V () Change (X) Addition
Name: LARRISON, BENJAMIN I VP
Address: 7624 ISABELA DR APT B
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S,T () Change (X) Addition
Name: HOUZVICKA, JOSHUA F SEC,TRE
Address: 5021 MOOG RD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: JOSHUA F HOUZVICKA

S,T

02/15/2005

Electronic Signature of Signing Officer or Director

Date