

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148429

Entity Name: GRIFFON INC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1036 SW 141 COURT
MIAMI, FL 33184

New Principal Place of Business:

14505 COMMERCE WAY
512
MIAMI LAKES, FL 33016

Current Mailing Address:

1036 SW 141 COURT
MIAMI, FL 33184

New Mailing Address:

14505 COMMERCE WAY
512
MIAMI LAKES, FL 33016

FEI Number: 20-1876687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, GRICEL
1036 SW 141 COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

FONT, GRICEL
14505 COMMERCE WAY
512
MIAMI LAKES, FL 33016 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: GRICEL FONT

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONT, GRICEL
Address: 1036 SW 141 COURT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONT, GRICEL
Address: 14505 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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: GRICEL FONT

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date