

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166737

FILED
Jun 07, 2005
Secretary of State

Entity Name: GRIFFIN BUSINESS SERVICES, INC.

Current Principal Place of Business:

3837 NW 26TH STREET
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

14 EAST UNIVERSITY AVE
206
GAINESVILLE, FL 332601

Current Mailing Address:

3837 NW 26TH STREET
LAUDERDALE LAKES, FL 33313

New Mailing Address:

14 EAST UNIVERSITY AVE
206
GAINESVILLE, FL 32601

FEI Number: 20-1977868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JERIS
3837 NW 26TH STREET
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: GRIFFIN, JERIS
Address: 3837 NW 26TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: T () Delete
Name: WRIGHT, PAULINE
Address: 3837 NW 26TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: S (X) Delete
Name: WRIGHT, TIFFANY
Address: 3837 NW 26TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERIS GRIFFIN

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date