2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9400007507

 Entity Name GRIFFING APARTMENTS, INC.

Principal Place of Business

12865 WEST DIXIE HIGHWAY 2ND FLOOR

NORTH MIAMI, FL 33161

Mailing Address

12865 WEST DIXIE HIGHWAY 2ND FLOOR

NORTH MIAMI, FL 33161

FILED Feb 04, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01302004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0463176 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOLLAND, FRANK 12865 WEST DIXIE HWY 2 FL N MIAMI, FL 33161

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the pions of registered agent.	ourpose of changing its registered	d office or registered agent, or bo	th, in the State of Florida. I am fam	iliar with, and accept
SIGNATURE_				<u> </u>	
SIGNATIONS =	Signature, typed or printed name of registered agent and title	Lappicable. (NOTS, Repstered	Agent agnatura required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing \$5.00 May Be	and the second of	-
10.	CEFICERS AND DIREC	CJOBS	in a constant of the second of	र्मका भवन । क्य ाचारा नामाणा गर ा	त्र प्रमाणकार विकास हो। स्थापन
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NAME	HUGHES, CHARLES	, ., .,			
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NAME	WOLLAND, FRANK			02/05/04-80066-1	010 150.00
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12. Hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

THAT THE DOT TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/04 305-897-2