

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000013848

Entity Name: M. A. GRISWOLD & ASSOCIATES, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

6200 - 80TH AVENUE NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3177
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-3226015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWAN, GLENN W
6200 - 80TH AVENUE NORTH
PINELLAS PARK, FL 33781 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

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MCEWAN, GLENN W
Address: 6200 - 80TH AVENUE NO.
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Delete
Name: OVERBY, JAMES PAUL
Address: 6200 - 80TH AVENUE NO.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN W. MCEWAN

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date