2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000014935 GRYPHUS FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1924 S OSPREY AV P. O. BOX 1329 SUITE 200 SARASOTA, FL. 34230 US SARASOTA, FL 34239 No Chg-P CR2E034 (10/03) 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0557704 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINNESS, W LEE DO NOT WRITE 1800 SECOND STREET SUITE 971 IN THIS SPACE SARASOTA, FL 34236 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when relinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT TITLE NAME GRIFFIN, WILLIAM D STREET ADDRESS 1924 S OSPREY AV SUITE 200 CITY-ST-ZIP SARASOTA, FL 34234 U00000154014 05/04/04-80150-008 150.00 **VPS** TITLE SALSER, RANDAL D STREET ADDRESS 1924 S OSPREY AV STE 200 SARASOTA, FL 34239 CRY-ST-ZIP VP TITLE NAME SHARP, RUSSELL STREET ADDRESS 1924 S OSPREY AV STE 200 DO NOT WRITE CITY-ST-789 SARASOTA, FL 34236 THE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP RITE NAME STREET ADDRESS CITY-ST-ZIP

4-29-04

FILED