2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2004 08:00 AM DOCUMENT # P95000028178 **Secretary of State** CAPT. ANDY GRIFFITHS, INC. Principal Place of Business Mailing Address 40 KEY HAVEN ROAD **40 KEY HAVEN ROAD** KEY WEST, FL 33040 KEY WEST, FL 33040 02122004 No Cho-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0571758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent .a 1.a GRIFFITHS, KAJR. DO NOT WRITE 40 KEY HAVEN ROAD KEY WEST, FL 33040 IN THIS SPACE 3. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000054525 02/16/04-80174-024 150.00 FILE NOW!!! FEE IS \$150.00 After Way 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Đ TITLE GRIFFITHS, KAJR NAME STREET ADDRESS 40 KEY HAVEN ROAD CITY-ST-7IP KEY WEST, FL 33040 TITLE GRIFFITHS, STEPHANIE NAME 40 KEY HAVEN ROAD STREET ADDRESS CTTY-ST-ZIP KEY WEST, FL 33040 MAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP រារា F NAME 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: