2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM DOCTMENT # P95000054440 **Secretary of State** 1. Entity Name GRIFFIN INTERNATIONAL INCORPORATED Principal Place of Business Mailing Address 186 BAYSIDE DRIVE 186 BAYSIDE DRIVE CLEARWATER FL 33767 CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3325970 Not Applicable Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GULATI, DUSHYANT K Street Address (P.O. Box Number is Not Acceptable) 186 BAÝSIDE DR **CLEARWATER FL 33767** Zip Code 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 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 leurstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. [][] 1871 F ☐ Change ☐ Addition ☐ Delete NAME GULATI, DUSHYANT K NAME U00000201004 STREET ADDRESS 186 BAYSIDE DRIVE STREET ADDRESS 01/28/05-80039-011 150.00 CITY-SI-ZIP City-SY-ZIP CLEARWATER FL 34630 ☐ Addition TITLE ☐ Delete TITLE ☐ Change MAME MAKE STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-SI-ZIP Change ☐ Delete Hills ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change ☐ Addition DH Delete NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZP CMY-SI-BP ☐ Delete ☐ Change ☐ Addition MULE MILE NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CDY ST 7/2 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(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.

SIGNING OFFICER OR DIRECTOR

FILED