2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Jan 31, 2005 08:00 AM DOCUMENT # P96000000201 **Secretary of State** 1. Entity Name JOSHUA W. MCGRIFF, INC. Mailing Address Principal Place of Business 4255 US HIGHWAY 1 S 4255 US HIGHWAY 1 S SAINT AUGUSTINE FL 32086 SAINT AUGUSTINE FL 32086 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number City & State City & State Applied For 59-3352320 Not Applicable Zip Country Country Zip \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGRIFF, JOSHUA W 4255 US HWY 1 S STE 14 Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE FL 32086 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES, TO OFFICE STAND DIRECTORS IN 11 01/31/05-80050-030 ctols 0,000 addition 10. 11. TITLE ☐ Delete TITLE MCGRIFF, JOSHUA W NAME NAME 4255 US HWY 1 S STE 14 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP GAINESVILLE FL 32608 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 71TI E Change TIFLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CtTY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP ☐ Change TITLE 🔲 Delete HITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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