

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020231

Entity Name: GRIFFCO DESIGNS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1544 COPPERFIELD CIR
TALLAHASSEE, FL 32312

New Principal Place of Business:

7644 BROADVIEW FARMS LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

1544 COPPERFIELD CIR
TALLAHASSEE, FL 32312

New Mailing Address:

7644 BROADVIEW FARMS LANE
TALLAHASSEE, FL 32609

FEI Number: 59-3432007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, BILLY
2868 REMINGTON GREEN CIRCLE
SUITE B
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, MICHELLE R
Address: 1544 COPPERFIELD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: GRIFFIN, JOHN R
Address: 1544 COPPERFIELD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MARCHANT, KATHY S
Address: 7827 DEERPOND LANE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, MICHELLE R
Address: 7644 BROADVIEW FARMS LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: GRIFFIN, JOHN R
Address: 7644 BROADVIEW FARMS LANE
City-St-Zip: TALLAHASSEE, FL 32319

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: MICHELLE GRIFFIN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date