

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064800

FILED
May 03, 2004
Secretary of State

Entity Name: GRIFFIS TIMBER, INC.

Current Principal Place of Business:

127 NORTH
11625 WILLIE GRIFFIS RD.
SANDERSON, FL 32087

New Principal Place of Business:

Current Mailing Address:

127 NORTH
11625 WILLIE GRIFFIS RD.
SANDERSON, FL 32087

New Mailing Address:

FEI Number: 59-3459833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, PENNY E
11625 WILLIE GRIFFIS RD.
SANDERSON, FL 32087 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROFT, PENNY E
Address: 127 N., P.O. BOX 250
City-St-Zip: SANDERSON, FL 32087

Title: VP () Delete
Name: FRIFFIS, WILLIAM K
Address: 127 N., P.O. BOX 851
City-St-Zip: SANDERSON, FL 32087

Title: T () Delete
Name: GRIFFIS, RAY
Address: 127 N., P.O. BOX 852
City-St-Zip: SANDERSON, FL 32087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNY CROFT

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date