2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 08:00 AM Secretary of State DOCUMENT # P97000098089 TIMOTHY GRIFFITHS ENTERPRISES, INC. Principal Place of Business Malling Address 904 WEST WATERS AVENUE 904 WEST WATERS AVENUE SUITE D SUITE D TAMPA FL 33604 TAMPA FL 33604 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3481407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **GRIFFITHS, TIMOTHY M** DO NOT WRITE 904 WEST WATERS AVENUE SUITE D IN THIS SPACE **TAMPA, FL 33604** 5. 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 this if applicable (NOTE Recipiered Acting authors required when reinstating) DATE U00000158737 \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/10/04-80001-015 300**.0**0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE GRIFFITHS, TIMOTHY M MARKET STREET ACCRESS 904 WEST WATERS AVENUE, SUITE D CITY - ST - ZIP TAMPA, FL 33604 TITLE NAME STREET AUGRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY - ST - 715

12. I hereby certify that the information supplied with this filling 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attachment with an address, with all other like empowered.

FILED

4.29-04 (113)9328907