2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST-ZIP

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT #'P97000098089 TIMOTHY GRIFFITHS ENTERPRISES, INC. Principal Place of Business ___ Mailing Address 904 WEST WATERS AVENUE 904 WEST WATERS AVENUE SUITE D SUITE D TAMPA, FL 33604 TAMPA, FL 33604 01052005 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 6. 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 3. 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, typod or printed name of registered agent and fille if applicable INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPST TITLE GRIFFITHS, TIMOTHY M NAME 904 WEST WATERS AVENUE, SUITE D STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 = U000000305576 TITLE NAME 04/14/05-80090-004 300.00 STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY -ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

PR 6 5 SIGNING OFFICER OR DIRECTOR 4-11-05 Date FILED