2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2005 08:00 AM Secretary of State

DOCUMENT # P97000109123 1. Entity Name GRIFFIN HOLDING COMPANY I, INC.				Secretary of State		
Principal Place P.O. BOX 13 SARASOTA, I		Mailing Address P.O. BOX 1329 SARASOTA, FL 34230 US			•	
<u> </u>	7.7.76					
C	OO NOT WRITE		CE	04042005 4. FEI Number 59-34844 5. Certificate of 3	_ \$9.75 Additional	
1800 SEC	6. Name and Address of Current Re ESS, W. LEE OND ST. FA, FL 34236	listered Agent	DO NOT WRITE IN THIS SPACE			
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 agreeture required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Fina Trust Fund Contribution	ncing _ \$5	.00 May Be led to Fees		
10.	OFFICERS AND DIE	ECTORS	The second	The second secon		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GRIFFIN, WILLIAM D. 1924 S OSPREY AVENUE, SUITE SARASOTA, FL 34239	200			U00000331647 04/26/05-80025-011 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SALSER, RANDAL D 1924 S. OSPREY AVE. STE. 200 SARASOTA, FL. 34239			er erene ege	· ···	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			1	DO N	OT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			IN TI	HIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,				t m.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
 I hereby condicated of the condicated, changed, 	certify that the information supplied with this on this report or supplemental report is tru poration or the receiver or trustee embowe or on an attachment with an address, with	filing does not qualify for the exe e and accurate and that my signa ed to execute this report as requi all other like appowered.	mption stated in Se ture shall have the s red by Chapter 607		lorida Statutes. I further certify that the information if made under eath; that I sm an officer or directond that my name appears in Block 10 or Block 11	