## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

ANNOAL NEPONI	Secretary of State
DOCUMENT # P9800003594  1. Entity Name GRIFFIN HOLDING COMPANY V, INC.	Secretary of State
Principal Place of Business Mailing Address PO BOX 1329 PO BOX 1329 SARASOTA, FL 34230 US SARASOTA, FL 34230 US	
DO NOT WRITE IN THIS SPA	04042005 No Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent	The second of th
MCGINNESS, W LEE 1800 SECOND STREET SUITE 971 SARASOTA, FL 34236	DO NOT WRITE IN THIS SPACE
SARMSOTA, FL 34230	
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 tide if applicable. (NOTE: Registated Agent signature required when reinstating)  DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution	
10. OFFICERS AND DIRECTORS  TITLE PT NAME GRIFFIN, WILLIAM D STREET ADDRESS 1924 S OSPREY AVE STE 200 CITY-ST-ZIP SARASOTA, FL 34237  TITLE VS	U00000331663 
NAME SALSER, RANDAL D STREET ADDRESS 1924 S OSPREY AVE STE 200 CITY-SI-ZIP SARASOTA, FL 34239	
NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-SY-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

12. I hereby certify that the information supplied with this filing 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 expowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TO PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-809

941-316-6821