2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P9800003602 GRIFFIN HOLDING COMPANY VI. INC. Principal Place of Business Mailing Address PO BOX 1329 PO BOX 1329 SARASOTA, FL 34230 US SARASOTA, FL 34230 US 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINNESS, LEE W DO NOT WRITE 1800 SECOND STREET SARASOTA, FL 34236 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000151861 OFFICERS AND DIRECTORS 10. 05/04/04-80062-023 150.00 TITLE GRIFFIN, WILLIAM D NAME STREET ADDRESS 1924 S OSPREY AVE., SUITE 200 CITY-ST-ZIP SARASOTA, FL 34239 TITLE SALSER, RANDAL D NAME STREET ADDRESS 1924 S OSPREY AVE., SUITE 200 CITY-ST-ZIP SARASOTA, FL 34239 TITLE STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 attachmental that an address, with all other like empowered.

FILED