

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004438

FILED
Sep 08, 2004
Secretary of State

Entity Name: GRIFFIN & ASSOCIATES PROPERTIES, INC.

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
SUITE 1038
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
SUITE 1038
PLANTATION, FL 33324

New Mailing Address:

7151 PEPPERTREE CIRCLE SOUTH
FT. LAUDERDALE, FL 33314

FEI Number: 65-0803658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ZACHARY
950 SOUTH PINE ISLAND ROAD
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

GRIFFIN, CYNTHIA
950 SOUTH PINE ISLAND ROAD
FT. LAUDERDALE, FL 33324 US

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.

SIGNATURE: CYNTHIA GRIFFIN

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, ZACHERY
Address: 950 SOUTH PINE ISLAND
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: S () Delete
Name: GRIFFIN, CYNTHIA
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GRIFFIN, CYNTHIA
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA GRIFFIN

VP

09/08/2004

Electronic Signature of Signing Officer or Director

Date