2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 15, 2005 08:00 AM **DOCUMENT # P98000054686 Secretary of State** GRIFFIN BROTHERS DEVELOPMENT CO. Mailing Address Principal Place of Business 15510 N.W. 112 AVE. 15510 N.W. 112 AVE. REDDICK, FL 32686 REDDICK, FL 32686 CR2E034 (10/03) 01302005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3525540 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRIFFIN, RICHARD JR. DO NOT WRITE 15510 N.W. 112 AVE. REDDICK, FL 32686 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) DATE

FILE NOWI!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be

UQQDQQ230326

Applied For

Not Applicable

02/15/05-80037-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITI F GRIFFIN, RICHARD JR. NAME STREET ADDRESS 15510 N.W. 112 AVE. REDDICK, FL 32686 CITY-ST-ZIP TITLE GRIFFIN, MARIA NAME STREET ADDRESS 15510 NW 112 AVE. CITY-ST-ZIP REDDICK, FL 32686 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 empowered.

SIGNATURE: