2005 FOR PROFIT CORPORATION

Mar 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000068244 J. GRIFFIN PROPERTIES, INC. Principal Place of Business Mailing Address 1836 NORTH CRYSTAL LAKE DR., NO. 65 1836 NORTH CRYSTAL LAKE DR., NO. 65 LAKELAND, FL 33801 LAKELAND, FL 33801 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3531190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SICA, VINCENT A DO NOT WRITE 124 NORTH BREVARD AVE. ARCADIA, FL 34266 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 tide if applicable. (NOTE, Registered Agent signature required when reinstading) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000258310 Trust Fund Contribution. Added to Fees 03/10/05-80036-014 150.00 10, OFFICERS AND DIRECTORS ITTLE GRIFFIN, JASON E NAME STREET ADDRESS 1836 NORTH CRYSTAL LAKE DR., NO. 65 CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILF NAME STREET ADDRESS DO NOT WRITE CITY-ST-JIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME

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 empowered.

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STREET ADDRESS CITY-ST-7/P

> ASON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayone Phone # Date

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