

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041152

Entity Name: GRIFFIN 78, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

7850 NW 146TH ST, #308
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7850 NW 146TH ST, #308
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0990796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD
7850 NW 146TH ST, #308
MIAMI LAKES, FL 33016

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, RICHARD
Address: 7850 NW 146TH ST, #308
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: DISKIN, JACK W
Address: 4230 ROYAL PALM AV
City-St-Zip: MIAMI BEACH, FL 33140

Title: D,T () Delete
Name: MAYNARD, CARL K
Address: 7850 NW 146 ST, #308
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD SCHWARTZ

D

02/18/2004

Electronic Signature of Signing Officer or Director

_____ Date