

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065831

FILED
Mar 17, 2005
Secretary of State

Entity Name: GRIFFIN SERVICES OF THE EMERALD COAST, INC.

Current Principal Place of Business:

251 SLALOM WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1015 T.R. MILLER ROAD
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

251 SLALOM WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 1007
DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-3611280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, HOWARD MARK
251 SLALOM WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GRIFFIN, HOWARD MARK
1015 T.R. MILLER ROAD
DEFUNIAK SPRINGS, FL 32433 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: HOWARD MARK GRIFFIN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GRIFFIN, HOWARD MARK
Address: 251 SLALOM WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GRIFFIN, HOWARD MARK
Address: 1015 T.R. MILLER ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: HOWARD MARK GRIFFIN

PTS

03/17/2005

Electronic Signature of Signing Officer or Director

Date