2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085530

Entity Name: RICHARD A. GRIFFIN, O.D., P.A.

HAWTHORNE, FL 32640

City-St-Zip:

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12216 NORTHWEST 56TH AVENUE GAINESVILLE, FL 32653 **Current Mailing Address: New Mailing Address:** 12216 NORTHWEST 56TH AVENUE GAINESVILLE, FL 32653 FEI Number: 59-1924531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFIN, RICHARD A **12216 NW 56TH AVENUE** GAINESVILLE, FL 32653 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GRIFFIN, RICHARD A Name: Name: 12216 NW 56TH AVE. Address: Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: Title: () Delete Title: () Change () Addition Name: POWELL, DONALD G Name: 1863 STATE ROAD 20 Address: 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 A GRIFFIN PD 04/27/2004