

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79351

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: GRIFFIN TOWER, INC.

## Current Principal Place of Business:

1018 N BLVD WEST  
LEESBURG, FL 34748 US

## Current Mailing Address:

1018 N BLVD WEST  
LEESBURG, FL 34748 US

## New Principal Place of Business:

1028 N BLVD WEST  
SUITE A  
LEESBURG, FL 34748 US

## New Mailing Address:

1028 N BLVD WEST  
SUITE A  
LEESBURG, FL 34748 US

FEI Number: 59-3091761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIAMS, JACK D  
1018 N. BLVD WEST  
UNIT 3  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

WILLIAMS, JACK D SR  
1028 N. BLVD WEST  
SUITE A  
LEESBURG, FL 34748 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: JACK D WILLIAMS

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WILLMAN, PATRICIA A  
Address: 4146 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: DS ( ) Delete  
Name: WILLIAMS, SR, JACK D  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: DP ( ) Delete  
Name: WILLIAMS, SR, JACK D  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: DT ( ) Delete  
Name: WILLIAMS, DEE ANN  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP1 (X) Change ( ) Addition  
Name: WILLIAMS, JACK (CHIP) D JR  
Address: 4146 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: DS (X) Change ( ) Addition  
Name: WILLIAMS, SR, JACK D SR  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: DP (X) Change ( ) Addition  
Name: WILLIAMS, SR, JACK D SR  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

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

Title: PRES ( ) Change (X) Addition  
Name: WILLIAMS, JACK D SR  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEESBURG, FL 34748

Title: VP2 ( ) Change (X) Addition  
Name: WILLIAMS, SCOTT P  
Address: 4142 CORLEY ISLAND RD  
City-St-Zip: LEEBURG, FL 34748

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: JACK D WILLIAMS

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date