

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34498

FILED
Jun 28, 2004
Secretary of State

Entity Name: GRYPHON GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

905 SARNO ROAD
STE. 3
MELBOURNE, FL 32935

New Principal Place of Business:

914 ST. CLAIR ROAD
M-131
MELBOURNE, FL 32925 US

Current Mailing Address:

905 SARNO ROAD
STE. 3
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3119910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLTRAMARC, MARC
6925 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: ED LARY, ASSISTANT SECRETARY

06/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVS () Delete
Name: OLTRAMARE, MARC E.,
Address: 6925 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC E. OLTRAMARE

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06/28/2004

Electronic Signature of Signing Officer or Director

Date