

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003814

Entity Name: GRANMAR PRODUCTS, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

2731 NW 104 COURT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2731 NW 104 COURT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 58-2101842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO A
3301 PONCE DE LEON BLVD
STE 200
MIAMI, FL 33134

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: PT () Delete
Name: PARDO, RODRIGO
Address: 1700 NW 96TH AVE
City-St-Zip: MIAMI, FL 331722317

Title: VS () Delete
Name: SCHNEIDER, LES
Address: 3400 PEACHTRE RD., NE
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODRIGO PARDO

PT

01/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date