

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080686

FILED
Apr 30, 2004
Secretary of State

Entity Name: GRANADA INTERNATIONAL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

1320 S DIXIE HWY
280
CORAL GABLES, FL 33146

New Principal Place of Business:

6721 SW 69 TERRACE
MIAMI, FL 33143

Current Mailing Address:

1320 S DIXIE HWY
280
CORAL GABLES, FL 33146

New Mailing Address:

6721 SW 69 TERRACE
MIAMI, FL 33143

FEI Number: 80-0874298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 S DIXIE HWY
280
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

FOLGAR, SILVIA M
6721 SW 69 TERRACE
MIAMI, FL 33143

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: SILVIA FOLGAR

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDA ARANA, LUISA
Address: 1320 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: SERRATO DE ARAN, BEATRIZ
Address: 1320 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: FOLGAR, SILVIA M
Address: 6721 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143

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: SILVIA FOLGAR

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date