

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25169

FILED
Jan 08, 2004
Secretary of State

Entity Name: GRANOFSKY HOLDINGS AMERICA, INC.

Current Principal Place of Business:

2255 GLADES RD
#324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD
#324A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0156780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BLVD., SUITE 500
TAMPA, FL 33602 US

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: DP () Delete
Name: GRANOFSKY, DAVID,
Address: 4000 ISLAND BV APT 2202
City-St-Zip: N MIAMI BCH, FL

Title: DVP () Delete
Name: GRANOFSKY, RICHARD,
Address: 5814 NW 35TH WAY
City-St-Zip: BOCA RATON, FL

Title: DST () Delete
Name: SHAPIRO, LOUISE
Address: 35 LYNCREFT
City-St-Zip: HAMPSTEAD QUEBEC, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: SHAPIRO, LOUISE
Address: 4321 BEDFORD PL.
City-St-Zip: KELOWNA, BRITISH COLUMBIA, CA

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 GRANOFSKY

DVP

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date