

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120908

FILED
Jul 02, 2004
Secretary of State

Entity Name: EXTREME GRANITE CORP.

Current Principal Place of Business:

530 SOUTHEAST 3RD PLACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

292 NW 2ND STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

POST OFFICE BOX 8647
DEERFIELD BEACH, FL 33443

New Mailing Address:

POST OFFICE BOX 8647
DEERFIELD BEACH, FL 33443 US

FEI Number: 26-0002490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KNIGHT, SETH R PRES
292 NW 2ND STREET
DEERFIELD BEACH, FL 33441 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: SETH KNIGHT

07/02/2004

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: PSTD () Delete
Name: KNIGHT, SETH R
Address: 530 SOUTHEAST 3RD PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: KNIGHT, KATINA R
Address: 530 SOUTHEAST 3RD PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNIGHT, SETH R
Address: 292 NW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: KNIGHT, KATINA R
Address: 292 NW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC () Change (X) Addition
Name: KNIGHT, SETH R
Address: 292 NW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TREA () Change (X) Addition
Name: KNIGHT, SETH R
Address: 292 NW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SETH KNIGHT

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date