

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045041

Entity Name: JR GRANITE INSTALLER, INC

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

3812 LANDINGS WAY DR
203
TAMPA, FL 33624 US

Current Mailing Address:

3812 LANDINGS WAY DR
203
TAMPA, FL 33624 US

New Principal Place of Business:

3602 LANDINGS WAY DR
202
TAMPA, FL 33624 US

New Mailing Address:

3602 LANDINGS WAY DR
202
TAMPA, FL 33624 US

FEI Number: 20-0855459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODACOSKI, JULIO C
3812 LANDINGS WAY DR
203
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RODACOSKI, JULIO C
3602 LANDINGS WAY DR
202
TAMPA, FL 33624 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:

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODACOSKI, JULIO C
Address: 3812 LANDINGS WAY DR - APT 203
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODACOSKI, JULIO C
Address: 3602 LANDINGS WAY DR - APT 202
City-St-Zip: TAMPA, FL 33624 US

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: JULIO CESAR RODACOSKI

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date