2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2005 08:00 AM **DOCUMENT # 386039 Secretary of State** ACORN GRANITE CORPORATION Principal Place of Business Mailing Address 2934 WEST BAY DRIVE 2934 WEST BAY DRIVE P O BOX 1168 P O BOX 1168 BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1380967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILHAN, RANDALL J DO NOT WRITE 2934 WEST BAY DRIVE BELLEAIR, FL 33770 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ππε NAME ROBERTS,OWEN J STREET ADDRESS 2934 WEST BAY DRIVE CITY-ST-ZIP BELLEAIR BLUFFS, FL 000000333309 04/26/05-80094-001 150.00 MCCLINTOCK, JOSEPHINE NAME STREET ADDRESS 2934 WEST BAY DRIVE CITY-ST-ZIP BELLEAIR BLUFFS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS DITY-ST-ZP TITLE

12. I horeby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CNY-ST-ZP TITLE NAME. STREET ADDRESS

SIGNATURE:

727/581-8702