

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002444

FILED
Apr 26, 2005
Secretary of State

Entity Name: CHINA GRANITE CORPORATION

Current Principal Place of Business:

2642 COLLINS AVENUE, SUITE #305
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2642 COLLINS AVENUE, SUITE #305
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 55-0835860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKKAS, COSTAS M
2642 COLLINS AVENUE, SUITE #305
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

TAKKAS, COSTAS M
2642 COLLINS AVENUE, SUITE #305
MIAMI BEACH, FL 33140 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAKKAS, MICHAEL COSTAS
Address: 305 - 2642 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

Title: SD () Delete
Name: SPOONAMORE, STEPHEN
Address: 4010 WOODLAND PARK AVE N
City-St-Zip: SEATTLE, WA 98103

Title: T () Delete
Name: MILLER, ROBERT HILLIS
Address: 1645 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: TAKKAS, MICHAEL COSTAS
Address: 305 - 2642 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Change () Addition
Name: DONG, CHEN
Address: 305 -2642 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: MAZ, MARIA C
Address: 305-2642 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: PIGUO, MAN
Address: 305-2642 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA CAMILA MAZ

T

04/26/2005

Electronic Signature of Signing Officer or Director

Date