2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # K71885 1. Entity Name 04-15-2005 90101 036 ***150.00 GRANITO ACCOUNTING SERVICES, INC. Principal Place of Business Mailing Address 7139 TIMBER DR. 7139 TIMBER DR. WINTER PARK FL 32792 WINTER PARK FL 32792 20034215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2965026 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARLOWE, MICHAEL L. Street Address (P.O. Box Number is Not Acceptable) 1031 W MORSE BLVD SUITE 200 WINTER PARK FL 32789 City Zip Code 8. 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition | NAME GRANITO, MARGARET P. NAME 7139 TIMBER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZiP WINTER PARK FL CITY-ST-ZIP VPT Delete ☐ Change ☐ Addition NAME GRANITO, JOHN F. JR. NAME 7139 TIMBER DR STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY+ST-ZIP CITY+ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME GRANITO, JOHN F, JR STREET ADDRESS 7139 TIMBER DR STREET ADDRESS CITY - ST - ZIP WINTER PARK FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P

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12. Thereby 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

MARGALET P. GRANITO 3/24/05 407.677-1994

BOIRECTOR

Date

Director

Directo