

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45974

FILED  
Feb 13, 2004  
Secretary of State

Entity Name: GRANADA CORPORATION

## Current Principal Place of Business:

515 SW CALIFORNIA AVE  
STUART, FL 349942946

## New Principal Place of Business:

## Current Mailing Address:

515 SW CALIFORNIA AVE  
STUART, FL 349942946 US

## New Mailing Address:

FEI Number: 59-1608688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLATER, ROBERT  
515 SW CALIFORNIA AVE  
STUART, FL 349942946

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SLATER, ROBERT L.,  
Address: 31 NE LOFTINA WAY  
City-St-Zip: STUART, FL 34996

Title: D ( ) Delete  
Name: SLATER, A.J., II,  
Address: 4 NE LAGOON ISLAND CT  
City-St-Zip: STUART, FL 34996

Title: S ( ) Delete  
Name: SLATER, KATHLEEN,  
Address: 31 NE LOFTINA WAY  
City-St-Zip: STUART, FL 34996

Title: VP ( ) Delete  
Name: PEEPLES, RICHARD  
Address: 7740 SW 178TH ST.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHLEEN K. SLATER

SEC

02/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date