

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006056

FILED
Apr 30, 2004
Secretary of State

Entity Name: GRANITE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

84 SPUR CLOSE
WELLINGTON, FL 33414

New Principal Place of Business:

13218 LA MIRADA CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

13833-E4 WELLINGTON TR
223
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0976795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVEILLE, PAUL
85 PACER CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LEVEILLE, PAUL
13218 LA MIRADA CIRCLE
WELLINGTON, FL 33414 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: PAUL LEVEILLE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, CARELTON JR.
Address: 84 SPUR CLOSE
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: LEVEILLE, PAUL N
Address: 84 SPUR CLOSE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: LEVEILLE, PAUL N
Address: 13218 LA MIRADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: PAUL LEVEILLE

ST

04/30/2004

Electronic Signature of Signing Officer or Director

Date