

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032080

Entity Name: GRANITE VENTURES, INC.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

6082 SHALLOW BROOK CT.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

6082 SHALLOW BROOK CT.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3634413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, RICHARD A
6082 SHALLOW BROOK CT.
PORT ORANGE, FL 32124

Name and Address of New Registered Agent:

BERNARD, RICHARD A
6082 SHALLOW BROOK CT.
PORT ORANGE, FL 32128

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: RICHARD A. BERNARD

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERNARD, RICHARD A
Address: 6082 SHALLOW BROOK CT.
City-St-Zip: PORT ORANGE, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERNARD, RICHARD A
Address: 6082 SHALLOW BROOK CT.
City-St-Zip: PORT ORANGE, FL 32128

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: RICHARD A. BERNARD

PST

02/29/2004

Electronic Signature of Signing Officer or Director

Date