

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081925

Entity Name: SIMPLY GRANITE, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

7355 SW 38TH ST
SUITE 101
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772166
OCALA, FL 344772166 US

New Mailing Address:

FEI Number: 59-3667132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, PAM
4039 NW BLITCHEN ROAD
OCALA, FL 34482

Name and Address of New Registered Agent:

HAMMONS, DAVID
4039 NW BLITCHEN ROAD
OCALA, FL 34482

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: DAVID HAMMONS

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERLIHY, CASEY
Address: 7912 MACBELLA CT
City-St-Zip: ORLANDO, FL 32836

Title: P () Delete
Name: HAMMONS, DAVID
Address: 4039 NW BLITCHTON RD
City-St-Zip: OCALA, FL 34482

Title: VST () Delete
Name: HAMMONS, PAMELA
Address: 4039 NW BLITCHTON RD
City-St-Zip: OCALA, FL 34482

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VT (X) Change () Addition
Name: HAMMONS, PAMELA
Address: 4039 NW BLITCHTON RD
City-St-Zip: OCALA, FL 34482

Title: S () Change (X) Addition
Name: HAMMONS, DAVID B JR
Address: 4037 BLITCHTON RD
City-St-Zip: OCALA, FL 34475

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: PAM HAMMONS

VT

02/21/2004

Electronic Signature of Signing Officer or Director

Date