

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081925

Entity Name: SIMPLY GRANITE, INC.

FILED  
Jan 11, 2005  
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, DAVID  
4039 NW BLITCHEN ROAD  
OCALA, FL 34482 US

## Name and Address of New Registered Agent:

HAMMONS, DAVID B SR  
4039 NW BLITCHTON ROAD  
OCALA, FL 34482 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: DAVID B HAMMONS SR

01/11/2005

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: HAMMONS, DAVID B SR  
Address: 4039 NW BLITCHTON ROAD  
City-St-Zip: OCALA, FL 34482 US

Title: V/T (X) Change ( ) Addition  
Name: HAMMONS, PAMELA J  
Address: 4039 NW BLITCHTON RD  
City-St-Zip: OCALA, FL 34482 US

Title: S (X) Change ( ) Addition  
Name: DAVIS, HENRY L  
Address: 20 JUNIPER PASS COURSE  
City-St-Zip: OCALA, FL 34480 US

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: PAMELA J HAMMONS

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date