

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084978

Entity Name: WORLD OF GRANITE, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

1216 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1216 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1037452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, RITA FRANCES
1216 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069 US

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: D () Delete
Name: MCCARTHY, RITA FRANCES
Address: 1216 SOUTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, RITA FRANCES
Address: 1216 SOUTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: FITTON, PAUL A
Address: 1216 SOUTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: RITA FRANCES MCCARTHY

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01/22/2005

Electronic Signature of Signing Officer or Director

Date