

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000084978

FILED
Jan 09, 2003
Secretary of State

Entity Name: WORLD OF GRANITE, INC.

Current Principal Place of Business:

4340 NW 19TH AVENUE
BUILDING 8-1
POMPANO BEACH, FL 33064

New Principal Place of Business:

1216 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

4340 NW 19TH AVENUE
BUILDING 8-1
POMPANO BEACH, FL 33064

New Mailing Address:

1216 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

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
4340 NW 19TH AVENUE
BUILDING 8-1
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

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

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:

01/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, RITA FRANCES
Address: 2213 CYPRESS ISLAND DRIVE #105
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTHY, RITA FRANCES
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 MCCARTHY

D

01/09/2003

Electronic Signature of Signing Officer or Director

Date