

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100456

FILED
Jan 16, 2004
Secretary of State

Entity Name: GRANITE COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

2827 VENETIAN COURT
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

10128 BRANDYWINE SE
HUNTSVILLE, AL 35803

New Mailing Address:

2827 VENETIAN COURT
GULF BREEZE, FL 32563

FEI Number: 59-3748967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, BARBARA LANE
2827 VENETIAN COURT
GULF BREEZE, FL, FL 32561 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: PATE, BARBARA LANE
Address: 2827 VENETIAN COURT
City-St-Zip: GULF BREEZE, FL 32561

Title: P () Delete
Name: PATE, DENNIS
Address: 2827 VENETIAN COURT
City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete
Name: PATE, BARBARA LANE
Address: 2827 VENETIAN COURT
City-St-Zip: GULF BREEZE, FL 32561

Title: T () Delete
Name: PATE, DENNIS
Address: 2827 VENETIAN COURT
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARBARA LANE PATE

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date