2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2005 08:00 AM Secretary of State DÖCUMENT # P01000110043 GRANJAC HOSPITALITY, INC. Principal Place of Business Mailing Address 2055 WOOD ST., STE. 208 2055 WOOD ST., STE. 208 SARASOTA, FL 34236 SARASOTA, FL 34236 05112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3754532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MULLEN, STEPHEN C DO NOT WRITE 2055 WOOD ST., STE, 208 SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MULLEN, STEPHEN C U00000378106 09/09/05-80005-025 150.00 NAME 2055 WOOD ST #208 STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP me MULLEN, GRANT NAME STREET ADDRESS 2055 WOOD ST #208 SARASOTA, FL 34237 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an alicess, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

Oate

411-8191-124C

FILED