

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112664

FILED  
Apr 28, 2003  
Secretary of State

Entity Name: GRANITE WORKS UNLIMITED, INC.

## Current Principal Place of Business:

6001 TAMPA SHORES BLVD  
TAMPA, FL 33615 US

## New Principal Place of Business:

18205 STILLWELL LN.  
TAMPA, FL 33647 US

## Current Mailing Address:

6001 TAMPA SHORES BLVD  
TAMPA, FL 33615 US

## New Mailing Address:

18205 STILLWELL LN.  
TAMPA, FL 33647 US

FEI Number: 59-3758512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FALLON, CHRISTOPHER M P  
18205 STILLWELL LN.  
TAMPA, FL 33647 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: CHRISTOPHER M. FALLON

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FALLON, CHRISTOPHER M  
Address: 12288 GEHRIG DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FALLON, CHRISTOPHER M  
Address: 18205 STILLWELL LN.  
City-St-Zip: TAMPA, FL 33647

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: CHRISTOPHER M. FALLON

PSTD

04/28/2003

Electronic Signature of Signing Officer or Director

Date