

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001476

FILED
Apr 29, 2004
Secretary of State

Entity Name: GRANITE GUYS, INC.

Current Principal Place of Business:

1749 SW MACEDO BLVD.
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

901 EDWARDS RD
FORT PIERCE, FL 34982

Current Mailing Address:

1749 SW MACEDO
PORT SAINT LUCIE, FL 34984

New Mailing Address:

901 EDWARDS RD
FORT PIERCE, FL 34982

FEI Number: 01-0559117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, BRIAN N CEO
4181 SW WINSLOW ST
PORT SAINT LUCIE, FL 34953 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: BRIGGS, BRIAN
Address: 4181 SW WINSLOW STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: BRIGGS, CHRISTINE
Address: 4181 SW WINSLOW STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: FA () Delete
Name: SMITH, JERRY
Address: 4181 SW WINSLOW STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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:

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: BRIAN BRIGGS

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date