

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055614

FILED
Apr 04, 2005
Secretary of State

Entity Name: GRANITE DEPOT INC.

Current Principal Place of Business:

1315 29TH STREET, SUITE A
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1315 29TH STREET, SUITE A
ORLANDO, FL 32805

New Mailing Address:

100 EYSTER BLVD.
SUITE 201
ROCKLEGE, FL 32955

FEI Number: 03-0444807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINS, LEONOR
9640 BOGGY CREEK ROAD UNIT 2
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

WITEK, NICK
49 RIVER FALLS
COCOA BEACH, FL 32931 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: NICK WITEK

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINS, LEONOR A
Address: 6742 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: FURLAN, OSWALDO JR
Address: AV TIRADENTES, SUL 234, CENTRAL PEDERNEIRA
City-St-Zip: SAO PAULO, BRAZIL,

Title: TD (X) Delete
Name: MORALES, ADILSON
Address: ALMEDA CONEGO ANIBAL DIFRANCIA, 5-56
City-St-Zip: PARQUE VISTA ALEGRE-BAURU, SP

Title: SD (X) Delete
Name: MORALES, GUSTAVO
Address: ALMEDA CONEGO ANIBAL DIFRANCIA, 5-56
City-St-Zip: PARQUE VISTA ALEGRE-BAURU, SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WITEK, NICK
Address: 49 RIVER FALLS
City-St-Zip: COCOA BEACH, FL 32931

Title: VD (X) Change () Addition
Name: WITEK, MELISSA
Address: 49 RIVER FALLS
City-St-Zip: COCOA BEACH, FL 32931

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: NICK WITEK

PD

04/04/2005

Electronic Signature of Signing Officer or Director

Date