

# 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:

## New Mailing Address:

100 EYSTER BLVD.  
SUITE 201  
ROCKLEGE, FL 32955

## Current Mailing Address:

1315 29TH STREET, SUITE A  
ORLANDO, FL 32805

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