2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095502

FILED
Jul 01, 2004
Secretary of State

Entity Name: GRANADA MEDICAL INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7307 WEST FLAGLER ST. MIAMI, FL 33144	

Current Mailing Address:	**New Mailing Address:**
7307 WEST FLAGLER ST. MIAMI, FL 33144	

FEI Number: 01-0747999   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BALLY, YASMINE 14805 SW 97 COURT MIAMI, FL 33176 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: _____

                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: RAJABALEE, YUSUF
Address: 801 N.W. 7 ST.
City-St-Zip: MIAMI, FL 33176

Title: SD   ( ) Delete
Name: BALLY, YUSUF
Address: 2364 NW 7 STREET
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD   ( ) Change (X) Addition
Name: BALLY, YASMINE
Address: 7307 WEST FLAGLR ST
City-St-Zip: MIAMI, FL 33144

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: YASMINE BALLY   SD   07/01/2004

                Electronic Signature of Signing Officer or Director   Date