

2005

UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #**

P03000055577

1. Entity Name

GRANITITE, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2900 E Oakland Pk Blvd

Suite, Apt. #, etc.
103

3. Mailing Address

2900 E Oakland Pk Blvd

Suite, Apt. #, etc.
103

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

Zip
33306Country
USAZip
33306Country
USA

4. FEI Number

64-0938797

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentDavid E. Buck
2900 East Oakland Park Boulevard, # 103
Fort Lauderdale, FL 33306**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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.

David E. Buck

SIGNATURE

Registered Agent

6/08/2005

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE P/T/D ☐ Delete
NAME Patti, John
STREET ADDRESS 1646 Cardinal Drive
CITY-ST-ZIP Gatlinburg, TN 37738TITLE V/S/D ☐ Delete
NAME Patti, Elizabeth
STREET ADDRESS 1646 Cardinal Drive
CITY-ST-ZIP Gatlinburg, TN 37738TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Patti

President

6/08/2005

865-430-2228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

GRANITITE, INC.
2900 East Oakland Park Boulevard, # 103
Fort Lauderdale, FL 33306

June 8, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

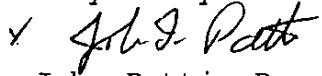
Re: GRANITITE, INC. (P03000055577) Annual Report

Dear Sir or Madam,

We learned from an internet search that our company was inactive in your records due to nonreceipt of our annual report. We have no record of having received an annual report notice or form from your office. Therefore, we have enclosed a check payable to the Department of State in the amount of \$308.75, representing the annual fee of \$150.00 for 2004, the annual fee of \$150.00 for 2005, and the certificate of status fee of \$8.75.

Please accept our report and our payment as payment in full as we did not receive your first notice. Thank you for your consideration and cooperation in this matter. Also, please note the changes to the registered agent and changes to officer addresses. Thank you for your assistance.

Very Truly Yours,

✓ 
John Patti, President