

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060545

Entity Name: GRANITE ORLANDO, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

2346 BARONSMED COURT  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

902 CARTER ROAD  
SUITE 270  
WINTER GARDEN, FL 34787

## Current Mailing Address:

2346 BARONSMED COURT  
WINTER GARDEN, FL 34787

## New Mailing Address:

FEI Number: 20-0054697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLADEK, DANIEL R  
2346 BARONSMED COURT  
WINTER GARDEN, FL 34787 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: P/T ( ) Delete  
Name: SLADEK, DANIEL R P/T  
Address: 2346 BARONSMED COURT  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SVP ( ) Delete  
Name: LEWIS, SHELLY R SVP  
Address: 2346 BARONSMED COURT  
City-St-Zip: WINTER GARDEN, FL 34787 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL SLADEK

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date