

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079859

FILED
Jul 08, 2004
Secretary of State

Entity Name: GRANUM STONE WORKS, INC.

Current Principal Place of Business:

1451 W. CYPRESS CREEK RD., SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1151 NORTH ATLANTIC BLVD., SUITE 5B
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1151 NORTH ATLANTIC BLVD., SUITE 5B
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0102584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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

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: D () Delete
Name: FEANNY, PHILIP
Address: 1451 W. CYPRESS CREEK RD., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PALITTO, STEPHEN
Address: 1151 NORTH ATLANTIC BLVD., SUITE 5B
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP () Change (X) Addition
Name: SZOKE, NICLAS
Address: 1151 NORTH ATLANTIC BLVD., SUITE 5B
City-St-Zip: FT. LAUDERDALE, FL 33304

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: NICLAS SZOKE

VP

07/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date