

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079859

FILED
Aug 03, 2005
Secretary of State

Entity Name: GRANUM STONE WORKS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: D. STOUTT, ASSISTANT SECRETARY

08/03/2005

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

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

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: D () Change (X) Addition
Name: FEANNY, PHILIP
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: D. STOUTT AS ATTORNEY IN FACT FOR P FEANNY

D

08/03/2005

Electronic Signature of Signing Officer or Director

Date