

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084068

FILED
Jan 16, 2004
Secretary of State

Entity Name: GRANITE REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

2827 VENETIAN COURT
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2827 VENETIAN COURT
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-0123411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, BARBARA L
2827 VENETIAN COURT
GULF BREEZE, FL 32563 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: D () Delete
Name: PATE, BARBARA L
Address: 2827 VENETIAN COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: BLUDAU, THERESA D
Address: 10860 N.W. 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: PATE, DENNIS E
Address: 2827 VENETIAN COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: BLUDAU, ROBERT
Address: 10860 N.W. 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARBARA LANE PATE

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date