

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027800

Entity Name: WONDERS OF GRANITE, CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

561 NW 48 AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

561 NW 48 AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0720918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIRIA, ALEJANDRO
561 NW 48 AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GAVIRIA, ALEJANDRO
561 NW 48 AVENUE
DEERFIELD BEACH, FL 33442 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: ALEJANDRO GAVIRIA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVIRIA, ALEJANDRO
Address: 561 NW 48 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEJANDRO GAVIRIA

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04/27/2005

Electronic Signature of Signing Officer or Director

Date