

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028456

Entity Name: AMPEX GRANITE, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

100 EYSTER BLVD., SUITE 101
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

100 EYSTER BLVD., SUITE 101
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0744304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITEK, MELISSA
49 RIVE FALLS DRIVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

WITEK, MELISSA
49 RIVER FALLS DRIVE
COCOA BEACH, FL 32931 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: MELISSA WITEK

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WITEK, MELISSA
Address: 100 EYSTER BLVD., SUITE 101
City-St-Zip: ROCKLEDGE, FL 32955

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: MELISSA WITEK

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date