

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045007

FILED
Jul 12, 2005
Secretary of State

Entity Name: GRANITE WORLD INT'L, INC.

Current Principal Place of Business:

6141 MID-METRO DRIVE
1
FT MYERS, FL 33916 US

New Principal Place of Business:

2401 GRETCHEN AVENUE
UNIT C
LEHIGH, FL 33971 US

Current Mailing Address:

6141 MID-METRO DRIVE
1
FT MYERS, FL 33916 US

New Mailing Address:

2401 GRETCHEN AVENUE
UNIT C
LEHIGH, FL 33971 US

FEI Number: 61-1467645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS A
712 TARPON STREET
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

MACHADO, LUIS
712 TARPON STREET
FT. MYERS, FL 33916 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: LUIS MACHADO

07/12/2005

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: P () Delete
Name: MACHADO, LUIS A
Address: 712 TARPON STREET
City-St-Zip: FT. MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, LUIS
Address: 712 TARPON STREET
City-St-Zip: FT. MYERS, FL 33916 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: LUIS MACHADO

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date