

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055373

Entity Name: THE GRANITE HOUSE, INC.

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

4605 FOWLER ST
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

4605 FOWLER ST
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1895261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, VIRILIO
4605 FOWLER ST
FT MYERS, FL 33907 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

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: DPT () Delete
Name: BORGES, VIRILIO
Address: 4311 CRYSTAL LAKE DR #405
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSD () Delete
Name: BORGES, MARIA D
Address: 2314 PHEASANT CREEK
City-St-Zip: SUGARLAND, TX 77478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BORGES, VIRILIO
Address: 526 SE 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: VSD (X) Change () Addition
Name: BORGES, MARIA D
Address: 526 SE 6TH
City-St-Zip: CAPE CORAL, FL 33990

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: VIRILIO BORGES

PT

07/09/2005

Electronic Signature of Signing Officer or Director

Date