2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2004 8:00 am Secretary of State **DOCUMENT # P93000045138** 07-13-2004 90008 044 ***550.00 GRANADA ARTS, INC. Principal Place of Business Mailing Address 90 N BEACH ST 90 N BEACH ST ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 %F5/,,,01-/4F& 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>59-3</u>191105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MARYROSE DO NOT WRITE 90 N BEACH ST ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE RODRIĞUEZ, MARYROSE MAME 90 N BEACH ST STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FL 32174 TITLE THOMPSON, SUZANNE B NAME STREET ADDRESS 12 TWELVE OAKS TRAIL CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if with all other like a YPED OR PRINTED Davrime Phone

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