

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006589

FILED
Apr 02, 2004
Secretary of State

Entity Name: GRANADA HOME BUILDERS, INC

Current Principal Place of Business:

13522 S.W. 62 LANE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13522 S.W. 62 LANE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0829128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, ANA R
13701 NORTH KENDALL DRIVE
SUITE 303
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CARLOS A
Address: 13532 SW 62 LANE
City-St-Zip: MIAMI, FL 33186

Title: VPS () Delete
Name: RODRIGUEZ, GABINO
Address: 13532 SW 6TH LANE
City-St-Zip: MIAMI, FL 33265

Title: ASV () Delete
Name: RODRIGUEZ, BERTHA
Address: 13522 SW 62 LANE
City-St-Zip: MIAMI, FL 33265

Title: AS (X) Delete
Name: RODRIGUEZ, FLORO
Address: 13522 SW 62 LN.
City-St-Zip: MIAMI, FL 33265

Title: AS (X) Delete
Name: GARCIA, JUAN
Address: 13532 SW 62 LN.
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS A
Address: 4145 SW 84 CT
City-St-Zip: MIAMI, FL 33155

Title: VPS (X) Change () Addition
Name: RODRIGUEZ, GABINO
Address: 4145 SW 84 CT
City-St-Zip: MIAMI, FL 33155

Title: AV/S (X) Change () Addition
Name: RODRIGUEZ, FLORA A AV/AS
Address: 4145 SW 84 CT
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A. RODRIGUEZ

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date