

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006589

Entity Name: GRANADA HOME BUILDERS, INC

FILED  
Jun 16, 2005  
Secretary of State

## 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

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: RODRIGUEZ, CARLOS A  
Address: 4145 SW 84 CT  
City-St-Zip: MIAMI, FL 33155

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

06/16/2005

Electronic Signature of Signing Officer or Director

Date