

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046472

Entity Name: GRANADOS ENTERPRISES, INC.

FILED  
Jan 25, 2005  
Secretary of State

## Current Principal Place of Business:

6660 NORTH SEGOVIA CIRCLE  
PEMBROKE PINES, FL 33331

## New Principal Place of Business:

6651 HIDDEN COVE DR  
DAVIE, FL 33314

## Current Mailing Address:

6660 NORTH SEGOVIA CIRCLE  
PEMBROKE PINES, FL 33331

## New Mailing Address:

6651 HIDDEN COVE DR  
DAVIE, FL 33314

FEI Number: 65-0838279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANADOS, LUIS  
6660 NORTH SEGOVIA CIRCLE  
FORT LAUDERDALE, FL 33331 US

## Name and Address of New Registered Agent:

GRANADOS, LUIS  
6651 HIDDEN COVE DR  
DAVIE, FL 33314 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRANADOS, LUIS  
Address: 6660 NORTH SEGOVIA CIRCLE  
City-St-Zip: PEMBROKE PINES, FL 33331

Title: D ( ) Delete  
Name: SOLANO, MIREYA  
Address: 6660 NORTH SEGOVIA CIRCLE  
City-St-Zip: PEMBROKE PINES, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRANADOS, LUIS  
Address: 6651 HIDDEN COVE DR  
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change ( ) Addition  
Name: SOLANO, MIREYA  
Address: 6651 HIDDEN COVE DR  
City-St-Zip: DAVIE, FL 33314

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 GRANADOS

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date