

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069916

FILED
Apr 05, 2005
Secretary of State

Entity Name: GRANITE POINT PARTNERS, INC.

Current Principal Place of Business:

851 SE MONTEREY COMMONS BLVD
STUART, FL 34996

New Principal Place of Business:

851 S.E. MONTEREY COMMONS BLVD.
STUART, FL 349963337

Current Mailing Address:

851 SE MONTEREY COMMONS BLVD
STUART, FL 34996

New Mailing Address:

851 S.E. MONTEREY COMMONS BLVD.
STUART, FL 349963337

FEI Number: 65-0859306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
853 SE MONTEREY COMMONS BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

KRAMER, ROBERT S
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 349963337 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAMER, ROBERT S
Address: 853 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

Title: STD () Delete
Name: SULLIVAN, JOHN W
Address: 851 SE MONTEREY COMMONS BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAMER, ROBERT S
Address: 853 S.E. MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 349963337

Title: STD (X) Change () Addition
Name: SULLIVAN, JOHN W
Address: 851 S.E. MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 349963337

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: ROBERT S. KRAMER

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date