

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037507

FILED
Apr 24, 2004
Secretary of State

Entity Name: GRANITE DIAGNOSTIC LABORATORIES, INC.

Current Principal Place of Business:

36342 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

36326 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

36342 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

36326 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684

FEI Number: 59-3571971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, WILLIAM L
110 S. LEVIS AVE.
TARPON SPRINGS, FL 34689 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: D () Delete
Name: GRANITE, BRIAN
Address: 36342 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: GRANITE, RICHARD M
Address: 5 MAPLEWOOD CT.
City-St-Zip: RACINE, WI 53402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANITE, BRIAN
Address: 36326 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: RICHARD M. GRANITE

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date