

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081435

Entity Name: GRANITE MASTERS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

6554 44TH STREET NORTH
#1007
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

4923 72ND AVE N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6554 44TH STREET NORTH
#1007
PINELLAS PARK, FL 33781 US

New Mailing Address:

3600 42ND ST S
A52
SAINT PETERSBURG, FL 33711 US

FEI Number: 59-3600128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, NORBERT G
6554 44TH STREET NORTH
#1007
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SLATER, NORBERT G
3600 42ND ST S
A52
ST PETERSBURG, FL 33711 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: NORBERT G SLATER

05/03/2005

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: DP () Delete
Name: SLATER, NORBERT G
Address: 3600 42ND ST SOUTH, UNIT A-52
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: DV () Delete
Name: SLATER, FAY M
Address: 3600 42ND ST SOUTH, UNIT A-52
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORBERT G SLATER

DP

05/03/2005

Electronic Signature of Signing Officer or Director

Date