

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096586

FILED
Mar 02, 2005
Secretary of State

Entity Name: PETRA GRANITE & MARBLE, INC.

Current Principal Place of Business:

1817 NW 21ST STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1817 NW 21ST STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1047359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAITAR, LEVINDO
1574 SW 21 LANE
BOCA RATON, FL 33486 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: FERNANDES, CLAUDIO
Address: 1817 NW 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: PSTV () Delete
Name: BRUNO, LUCIO BIRRO
Address: 4491 CRYSTAL LAKE DR #206-B
City-St-Zip: DEERFIELD, FL 33064

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: BRUNO BIRRO

PSTV

03/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date