2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# P02000133059

Entity Name: CUSTOM GRANITE & MARBLE DESIGNS, INC.

Current Principal Place of Business:

820 S. RONALD REAGAN BLVD.
STE 130
LONGWOOD, FL 32750

New Principal Place of Business:

1025 MILLER DR
NO 139-A
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1025 MILLER DR.
NO 139-A
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 16-1645878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUES, LAURA
298 E LAKE AVE
LONGWOOD, FL 32750 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: PTD ( ) Delete
Name: RODRIGUES, ANTONIO
Address: 298 E LAKE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VSD ( ) Delete
Name: RODRIGUES, LAURA
Address: 298 E LAKE AVE
City-St-Zip: LONGWOOD, FL 32750

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: LAURA A RODRIGUES VSD 04/26/2005

Electronic Signature of Signing Officer or Director Date