

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090172

FILED
Sep 09, 2005
Secretary of State

Entity Name: NEW GENERATION WITH MARBLE & GRANITE, INC.

Current Principal Place of Business:

3224 E. NEW PROVIDENCE ROAD
LAKE WORTH, FL 334622349

New Principal Place of Business:

3224 E. NEW PROVIDENCE ROAD
LANTANA, FL 334622349

Current Mailing Address:

3224 E. NEW PROVIDENCE ROAD
LAKE WORTH, FL 334622349

New Mailing Address:

3224 E. NEW PROVIDENCE ROAD
LANTANA, FL 334622349

FEI Number: 55-0872735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSUE ISMAEL
3224 E. NEW PROVIDENCE ROAD
LAKE WORTH, FL 334622349 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH V.P

09/09/2005

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: D () Delete
Name: HERNANDEZ, JOSUE ISMAEL
Address: 3224 E. NEW PROVIDENCE ROAD
City-St-Zip: LAKE WORTH, FL 334622349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, JOSUE ISMAEL
Address: 3224 E. NEW PROVIDENCE ROAD
City-St-Zip: LANTANA, FL 334622349

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: JOSUE ISMAEL HERNANDEZ

D

09/09/2005

Electronic Signature of Signing Officer or Director

Date