

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092566

FILED
May 02, 2005
Secretary of State

Entity Name: GLOBAL GRANITE & MARBLE, INC.

Current Principal Place of Business:

5835 HAVERHILL RD.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3607-B PROSPECT AVE
RIVIERA BEACH, FL 33404

Current Mailing Address:

5835 HAVERHILL RD.
WEST PALM BEACH, FL 33407

New Mailing Address:

4371 NORTH LAKE BLVD
BOX 192
WEST PALM BEACH, FL 33410

FEI Number: 43-2056862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, EVELYN
15164 W. COLONIAL DR. #203
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

TAYLOR, EVELYN
323 DRAKE ELM DRIVE
KISSIMMEE, FL 34741 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: EVELYN TAYLOR

05/02/2005

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: P () Delete
Name: SOLIS, ANTHONY
Address: 5645 PAPAYA RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V () Delete
Name: SOLIS, JULIAN JR.
Address: 5835 HAVERVILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: MENDEZ, SELVINO
Address: 5835 HAVERHILL RD.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIAN SOLIS

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date