

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027313

FILED  
Jan 12, 2004  
Secretary of State

**Entity Name:** CASTLE ROCK MARBLE & GRANITE CORPORATION

**Current Principal Place of Business:**

315 W 75 PLACE  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

315 W 75 PLACE  
HIALEAH, FL 33014

**New Mailing Address:**

FEI Number: 65-0993217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VIVIES, PATRICK  
700 E. DANIA BCH BLVD  
STE 202  
DANIA, FL 33004 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: PD ( ) Delete  
Name: TIZZONI, SALVATORE  
Address: 15530 W. DIXIE HWY.  
City-St-Zip: N. MIAMI, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SALVATORE TIZZONI

PD

01/12/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date