

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076695

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: IMPERIAL STONE MARBLE & GRANITE CORP.

**Current Principal Place of Business:**

5101 N. POWERLINE RD.  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5101 N. POWERLINE RD.  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 65-0956811      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ANGEL M. GARCIA-OLIVER, P.A.  
269 GIRALDA AVENUE  
SUITE 302  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: ROMANO, DENISE A  
Address: 1534 SOPERA AVE  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Delete  
Name: SALCEDO, ALVARO  
Address: 5101 N. POWERLINE RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: GRZESZCAK, JAMES B  
Address: 5101 N. POWERLINE RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

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

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

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

Title: S (X) Change ( ) Addition  
Name: GRZESZCAK, JAMES B  
Address: 5101 N. POWERLINE RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: SALCEDO ALVARO

VP

02/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date