

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090279

FILED  
May 11, 2004  
Secretary of State

Entity Name: ROSSI MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

6043 NORTHWEST 167TH STREET  
SUITE 16  
MIAMI, FL 33015

**New Principal Place of Business:**

14054 NW 82ND AVE  
MIAMI, FL 33016

**Current Mailing Address:**

6043 NORTHWEST 167TH STREET  
SUITE 16  
MIAMI, FL 33015

**New Mailing Address:**

14054 NW 82ND AVENUE  
MIAMI, FL 33016

FEI Number: 65-0953635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
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

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: PSTD ( ) Delete  
Name: ROSSI, LEWIS M  
Address: 6043 NORTHWEST 167TH STREET SUITE 16  
City-St-Zip: MIAMI, FL 33015

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

Title: PSTD (X) Change ( ) Addition  
Name: ROSSI, LEWIS M  
Address: 14054 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33016

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: LEWIS ROSSI

P

05/11/2004

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

\_\_\_\_\_ Date