2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 16, 2005 08:00 AM Secretary of State DOCUMENT # F02000000322 GLOBAL MARBLE & GRANITE, INC. Principal Place of Business Mailing Address 130 WISTERIA DRIVE 130 WISTERIA DRIVE LONGWOOD, FL 32779 LONGWOOD, FL 32779 09142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3537812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOORE, WILLIAM G DO NOT WRITE 130 WISTERIA DRIVE LONGWOOD, FL 32779 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by October 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PCD MOORE, WILLIAM G NAME 130 WISTERIA DRIVE STREET ADDRESS U00000378289 CITY-ST-ZIP LONGWOOD, FL 09/16/05-80001-016 150.00 STD TITLE MOORE, GERTRUDE K NAME STREET ADDRESS 130 WISTERIA DRIVE City-St-7IP LONGWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under outh; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER ON DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

> 09-14-05 4078622865 Date Dayline Prone #

FILED