FILED

DOCUMENT # F03000005385 EMPIRE GRANITE COUNTERTOPS, INC. Principal Place of Business 1137 ENTERPRISE DRIVE PILOT POINT, TX 76258 DO NOT WRITE IN THIS SPACE 4. FEI Number 4. FEI Number 4. FEI Number 5. Cartificate of Sights Desired S8.75 Auditional Fee Required S. Cartificate of Sights Desired S8.75 Auditional Fee Required MILTON, FL 32583 DO NOT WRITE IN THIS SPACE 8. The dibone named with submits this statement for the purpose of changing its registered agent, or both, in the Siste of Fibrica. Lam lamillar with, and accent the additional fee Registered agent. 8. The dibone named with submits this statement for the purpose of changing its registered office or registered agent, or both, in the Siste of Fibrica. Lam lamillar with, and accent the additional fee Registered agent. 8. SIGNATURE 8. SIGNATURE 8. SIGNATURE 9. Election Campaign Financing Trapl Fund Contribution S5.00 May be O4/12/104-80035-011 150.00 OFFICERS AND DIRECTORS 110. OFFICERS AND DIRECTORS 1117 ENTERPRISE DRIVE PILOT POINT, TX 76258 DO NOT WRITE IN THIS SPACE IN THIS SPACE IN THIS SPACE	2004 FOR PROFIT CORPORATION ANNUAL REPORT					Apr 12, 2004 08:00 Secretary of State			
DO NOT WRITE IN THIS SPACE Applied For 14-9572200 No Chg-P CR2E034 (10/03)	1. Entity Name					50	cer etar y	or State	
DO NOT WRITE IN THIS SPACE 4. FEI Number 14-0972200 S. Certificate of Status Desired S. S. 75 Additional Pee Required 6. Name and Address of Current Registered Agent HEWITT, BOBBY JR 2751 AVALON MILITON, FL 32583 DO NOT WRITE IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am femiliar with, and accept the offigations of registered agent. SIGNATURE South Type September 15 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. OFFICERS AND DIRECTORS MAHONEY, MITCH SIREL AURSES 137 ENTERPRISE ORIVE PILOT POINT, TX 76258 DO NOT WRITE IN THIS SPACE 10. OFFICERS AND DIRECTORS MAKE HEWITT, BOBBY JR 137 ENTERPRISE ORIVE PILOT POINT, TX 76258 DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE IN THIS SPACE	1137 ENTERPRIS	SE DRIVE 1	137 ENTERPRISE DRIVE						
DO NOT WRITE IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accent the obligations of registered agent. SIGNATURE 8. SAME B. SECULT, JE. 4/77/64 Spreams systed prefer one of registered agent ag	DO	CE	04052004 4. FEI Number 14-097	No Chg-P 31 2200	CR2E034 (10	Applied For Not Applicable 5 Additional			
TILE NAME SIREE ADDRESS CITY ST- 2IP TILE NAME SIREE ADDRESS CITY ST- 2IP TILE NAME SIREE ADDRESS CITY ST- 2IP TILE NAME NAME SIREE ADDRESS SIREE ADDRESS CITY ST- 2IP TILE NAME SIREE ADDRESS CITY ST- 2IP TILE NAME SIREE ADDRESS SIREE ADDRESS SIREE ADDRESS CITY ST- 2IP TILE NAME SIREE ADDRESS SIR ADDRESS SIREE ADDRESS SIREE ADDRESS SIR ADDRESS SIR ADDRESS SIR A	HEWITT, BOBBY JR 2751 AVALON						RITE		
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fées 04/12/04-80095-011 150.00 10. OFFICERS AND DIRECTORS ITILE P MAME MAHONEY, MITCH 1137 ENTERPRISE DRIVE PILOT POINT, TX 76258 ITILE S HEWITT, BOBBY JR 1137 ENTERPRISE DRIVE PILOT POINT, TX 76258 ITILE NAME SIREET ADDRESS CITY-S1-ZIP PILOT POINT, TX 76258 ITILE NAME SIREET ADDRESS CITY-S1-ZIP PILOT POINT, TX 76258 ITILE NAME SIREET ADDRESS CITY-S1-ZIP PILOT POINT, TX 76258 ITILE NAME SIREET ADDRESS CITY-S1-ZIP PILOT POINT THIS SPACE	signature Bo	4/7/04							
TITLE NAME SIRET ADDRESS CITY-ST-ZIP TITLE NAME SIRET ADDRESS					5.00 May Be ded to Fees	U00000 04/12/04	0110740 -80095-01	1 150.00	
THE	TITLE NAME STREET ADDRESS CITY-ST-ZIP PIL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	AHONEY, MITCH 37 ENTERPRISE DRIVE LOT POINT, TX 76258 EWITT, BOBBY JR 37 ENTERPRISE DRIVE	CTORS		· ·		7		

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOBBY B. NEWITT JR.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP