2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 24, 2005 8:00 am Secretary of State **DOCUMENT # F73242** 05-24-2005 90122 034 ***150.00 1. Entity Name HOUSE OF MARBLE AND GRANITE, INC. Principal Place of Business Mailing Address 440 NINTH STREET NORTH 440 NINTH STREET NORTH NAPLES, FL 34102 NAPLES, FL 34102 05172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2218705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORIERO, LOUIS G DO NOT WRITE 13007 BALD CYPRESS LANE NAPLES, FL 33999 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SORIERO, LOUIS G NAME STREET ADDRESS 13007 BALD CYPRESS LANE CITY-ST-ZIP NAPLES, FL TITLE SORIERO, RAISA R NAME 13007 BALD CYPRESS LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1TILE NAME STREET ADDRESS The second secon CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: _

FILED

ATTACHMENT

House of Marble and Granite

440 Tamiami Trail North Naples, FL 34102

239-261-0070

May 18, 2005

In March I sent a check in the amount of \$150.00 check number 002, I received my bank statement and the check has not cleared. I called May 18 and I spoke with Jula, and she told me to reissue another check and mail this letter explaining this issue. She said the fee would be waived.

Sincerely, Raisa Soriero