

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21582

FILED
Apr 12, 2004
Secretary of State

Entity Name: KUSSER AICHA GRANITEWORKS USA, INC.

Current Principal Place of Business:

3109-B EAST 4TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

3109 EAST 4TH AVE.
TAMPA, FL 33605

Current Mailing Address:

3109-B EAST 4TH AVE.
P.O. BOX 13201
TAMPA, FL 336813201 US

New Mailing Address:

3109 EAST 4TH AVE.
TAMPA, FL 33605 US

FEI Number: 59-2338770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSSER, JOSEF
3109 E 4TH AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KUSSER, JOSEF
3109 E 4TH AVE
TAMPA, FL 33605 US

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: _____

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KUSSER, JOSEF
Address: 3109-B EAST 4TH AVE.
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: CASTLE, ALAN J
Address: 3109-B EAST 4TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: S () Delete
Name: HANS-MICHAEL, KRAUS
Address: 1230 PEACHTREE
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KUSSER, JOSEF
Address: 3109 EAST 4TH AVE.
City-St-Zip: TAMPA, FL

Title: VP (X) Change () Addition
Name: CASTLE, ALAN J
Address: 3109 EAST 4TH AVE.
City-St-Zip: TAMPA, FL 33605

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

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: ALAN J. CASTLE

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date