2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Sep 03, 2004 08:00 AM **DOCUMENT # P00000049517** Secretary of State JOHNATTAN MARBLE AND GRANITE CORP. Principal Place of Business Mailing Address 779 WEST 83RD STREET 779 WEST 83RD STREET HIALEAH, FL 33014 HIALEAH, FL 33014 09012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMADOR, EDINSON DO NOT WRITE 2750 W. 64TH PLACE, APT, 102 HIALEAH, FL 33016 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, broad or printed pame of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$550.00 Trust Fund Contribution. Due by September 2, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD AMADOR, EDINSON WARF STREET ADDRESS 2750 W. 64TH PLACE, APT. 102 U000000171607 CITY-\$7-ZIP HIALEAH, FL 33018 09/03/04-80005-002 550.00 VĐ TITLE ESTRADA, OLGA NAME STREET ADDRESS 2750 W. 64TH PLACE, APT. 102 HIALEAH, FL 33016 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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 charged, or on an attachment with an address, with all other like empowered.