2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P00000051345 Mar 04, 2005 08:00 AM **Secretary of State** INDIAN GRANITE & MARBLE, INC. Principal Place of Business Mailing Address 7300 S.W. 10TH STREET 7300 S.W. 10TH STREET PLANTATION, FL 33317 PLANTATION, FL 33317 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1008019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, SARITA J DO NOT WRITE 7300 S.W. 10TH STREET PLANTATION, FL 33317 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIME PD NAME PATEL, SARITA J STREET ADDRESS 7300 S.W. 10TH STREET CITY-ST-ZIP PLANTATION, FL 33317 U00000250732 03/04/05-80023-004 150.00 NAME PATEL, SARITÀ J 7300 S.W. 10TH STREET STREET ADDRESS PLANTATION, FL 33317 CITY - ST- 7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-7IP IIILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not quality 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 if 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 employeed 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. of the corporation or the receiver or truste changed, or on an attachment with an ad-

Daytime Phone #