

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071899

FILED
Jan 05, 2005
Secretary of State

Entity Name: MEDITERRANEAN STONE AND MARBLE, INC.

Current Principal Place of Business:

3506 EXCHANGE AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3506 EXCHANGE AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-1027213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ROBERT
98 VINEYARDS BOULEVARD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

ROGERS, ROBERT ESQUIRE
98 VINEYARDS BOULEVARD
NAPLES, FL 34119 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: ROBERT ROGERS

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SAADEH, SAM
Address: 273 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: SAADE, GHASSAN
Address: 713 REGENCY RESERVE CIRCLE, #5904
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SAADEH, SAM PRES.
Address: 273 MONTEREY DR
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: SAADE, GHASSAN V.P.
Address: 713 REGENCY RESERVE CIRCLE, #5904
City-St-Zip: NAPLES, FL 34119

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: SAM SAADEH

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date