

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117521

Entity Name: STAR MARBLE & GRANITE, CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3053 NW 23 WAY
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

6140 SW 4 ST
MARGATE, FL 33068

New Mailing Address:

411 MARTIN ROAD
MARGATE, FL 33068

FEI Number: 65-1066441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANTOLIN JR
7758 NW 44 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCEDES, JOSE IVAN
Address: 6140 SW 4 ST.
City-St-Zip: MARGATE, FL 33068

Title: VP () Delete
Name: MERCEDES, RAQUEL
Address: 6140 SW 4 ST
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCEDES, JOSE IVAN
Address: 411 MARTIN ROAD
City-St-Zip: MARGATE, FL 33068

Title: VP (X) Change () Addition
Name: MERCEDES, RAQUEL
Address: 411 MARTIN ROAD
City-St-Zip: MARGATE, FL 33068

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: JOSE MERCEDES

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date