

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001441

**FILED**  
**Feb 28, 2005**  
**Secretary of State**

**Entity Name:** MARBLE AND GRANITE INTERNATIONAL CORP.

**Current Principal Place of Business:**

209 TALL PINES ROAD  
WEST PALM BEACH, FL 33413

**New Principal Place of Business:**

7622 EMERALD DRIVE  
SUITE #6  
WEST MELBOURNE, FL 32904

**Current Mailing Address:**

209 TALL PINES ROAD  
WEST PALM BEACH, FL 33413

**New Mailing Address:**

7622 EMERALD DRIVE  
SUITE #6  
WEST MELBOURNE, FL 32904

**FEI Number:** 65-1065306

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NARANJO, ANGEL O  
209 TALL PINES ROAD  
WEST PALM BEACH, FL 33413 US

**Name and Address of New Registered Agent:**

NARANJO, ANGEL O  
7622 EMERALD DRIVE  
SUITE #6  
WEST MELBOURNE, FL 32904 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: NARANJO ANGEL O

02/28/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NARANJO, ANGEL O  
Address: 209 TALL PINES ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: NARANJO, ANGEL O  
Address: 7622 EMERALD DRIVE  
City-St-Zip: WEST MELBOURNE, FL 32904

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: NARANJO ANGEL O

PD

02/28/2005

Electronic Signature of Signing Officer or Director

Date