

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006274

FILED
May 02, 2005
Secretary of State

Entity Name: WONDERTOPS, CORP. GRANITE AND MARBLE DESIGNS

Current Principal Place of Business:

2450 W 82ND STREET, STE. #215
HIALEAH, FL 33018

New Principal Place of Business:

2450 W 82ND STREET, STE. #215
HIALEAH, FL 33016

Current Mailing Address:

2450 W 82ND STREET, STE. #215
HIALEAH, FL 33018

New Mailing Address:

2450 W 82ND STREET, STE. #215
HIALEAH, FL 33016

FEI Number: 65-1068946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, MARYANKA
2450 WEST 82 STREET, STE. #215
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ABAD, JAVIER
2450 WEST 82 STREET, STE. #215
HIALEAH, FL 33016 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: JAVIER ABAD

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ABAD, JAVIER
Address: 2450 WEST 82 STREET, STE. #215
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABAD, JAVIER
Address: 2450 WEST 82 STREET, STE. #215
City-St-Zip: HIALEAH, FL 33016

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: JAVIER ABAD

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date