

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007734

Entity Name: ELEGANT GRANITE & MARBLE, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

116 12TH STREET
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

8670 QUINN COURT
NORTH PORT, FL 34287

Current Mailing Address:

116 12TH STREET
BELLEAIR BEACH, FL 33786

New Mailing Address:

8670 QUINN COURT
NORTH PORT, FL 34287

FEI Number: 59-3692328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLIKIDIS, JOANNE
116 12TH STREET
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

KELLIKIDIS, JOANNE
8670 QUINN COURT
NORTH PORT, FL 34287 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: JOANNE KELLIKIDIS

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLIKIDIS, JOANNE
Address: 116 12TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP () Delete
Name: KELLIKIDIS, NICK
Address: 116 12TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLIKIDIS, JOANNE
Address: 8670 QUINN COURT
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Change () Addition
Name: KELLIKIDIS, NICK
Address: 8670 QUINN COURT
City-St-Zip: NORTH PORT, FL 34287

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: JOANNE KELLIKIDIS

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date