2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 22, 2005 08:00 AM **DOCUMENT # P01000013751 Secretary of State** ACCURATE MARBLE & GRÂNITE, INC. Mailing Address Principal Place of Business 670-8TH COURT 670-8TH COURT VERO BEACH, FL 32962 VERO BEACH, FL 32962 CR2E034 (10/03) 03172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAFLAMME, FRANCOIS DO NOT WRITE 5596 SW EVANS DRIVE STUART, FL 34997-6349 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000272557 03/22/05-80011-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LAFLAMME, FRANÇOIS NAME STREET ADDRESS 5596 SW EVANS DRIVE CITY-ST-ZIP STUART, FL 349976349 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if