

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024952

FILED
Apr 13, 2005
Secretary of State

Entity Name: DEPOT GRANITE, MARBLE & TILE, INC.

Current Principal Place of Business:

2200 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2200 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 57-1117486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO
4300 28TH AVENUE, N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO
2200 22ND STREET NORTH
ST. PETERSBURG, FL 33713 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: PEDRO HERNANDEZ 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, PEDRO
Address: 2200 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Delete
Name: ARUFE, JOSEFINA
Address: 2200 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: T () Delete
Name: HERNANDEZ, MIRIELYS
Address: 2200 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: S () Delete
Name: HERNANDEZ, MILEYDIS
Address: 2200 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEFINA A ARUFE VP 04/13/2005

Electronic Signature of Signing Officer or Director Date