2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P01000035015** 04-28-2004 90173 026 ***150.00 PLAN-IT GRANITE AND MARBLE, INC. Principal Place of Business Mailing Address 1883 NW 29 STREET 1883 NW 29 STREET 94069180 OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0560776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKOULARICOS, CHARM DO NOT WRITE 1883 NW 29 STREET OAKLAND PARK, FL 33311. IN THIS SPACE 8. The above named equity 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 obligati istered agent CHARM Skaular : cos SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.7 ITTLE CHARM, SKÖÜLARICOS NAME STREET ADDRESS 1883 NW 29 STREET OAKLAND PARK, FL 33311 CITY-ST-7IP TITLE Cothy Cribbs NAME 1883 MW 29+0 Street STREET ADDRESS CITY-ST-ZIP Ockland Penk, 71 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P 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 filing 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 suppliemental 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 requirer 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 changed, or on an attachment with an address, with all other like empowered. CHARM SKOWING : 100 SIGNATURE:

FILED