

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063202

FILED
Apr 29, 2004
Secretary of State

Entity Name: CUSTOM GRANITE & MARBLE, INC.

Current Principal Place of Business:

4625 ISLAND REEF DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5806 NW 125TH TERR.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1117344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COHEN, RICHARD
Address: 2825 UNIVERSITY DRIVE SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SVD () Delete
Name: SHELLEY, ROBERT
Address: 2825 UNIVERSITY DRIVE SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD COHEN

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date