

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071001

FILED
Apr 13, 2004
Secretary of State

Entity Name: MARBLE & GRANITE ASSOCIATES, INC.

Current Principal Place of Business:

6993 NW 82 AVE., BAY 34
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6993 NW 82 AVE., BAY 34
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1120707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, PA
13935 NW 1ST AVE
MIAMI, FL 33168 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: D () Delete
Name: GENTILUOMO, JORGE E
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168

Title: V () Delete
Name: VERGARA, JUAN CARLOS
Address: 520 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125

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: JORGE GENTILUOMO

PTD

04/13/2004

Electronic Signature of Signing Officer or Director

Date