

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088300

FILED
May 08, 2004
Secretary of State

Entity Name: AMERICAN GRANITE & MARBLE, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DR.
201
CORAL SPRINGS, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DR.
201
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE X4
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N. POWERLINE ROAD
SUITE X4
POMPANO BEACH, FL 33073

FEI Number: 65-1142547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMPLE, ROBERT
LANCASTER PL. 9703
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

KEMPE, ROBERT
9703 LANCASTER PLACE
BOCA RATON, FL 33434 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: ROBERT KEMPE

05/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMPLE, ROBERT
Address: 9703 LANCASTER PL.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEMPE, ROBERT
Address: 9703 LANCASTER PL.
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT KEMP

PD

05/08/2004

Electronic Signature of Signing Officer or Director

Date