

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108179

FILED
Mar 16, 2005
Secretary of State

Entity Name: EMPIRE STATE MARBLE & GRANITE CORPORATION

Current Principal Place of Business:

1251 DIXIE HWY BAY
#8
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1251 DIXIE HWY BAY
#8
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1150956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
533 E. SAMPLE ROAD!
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DESPACHANTE BRASILEIRO
3961 N. FEDERAL HWY
POMPANO BEACH, FL 33064 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: DESPACHANTE BRASILEIRO

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VERISSIMO, ANTONIO
Address: 9465 BURLINGTON PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO VERISSIMO

DP

03/16/2005

Electronic Signature of Signing Officer or Director

Date