

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114889

Entity Name: ATLANTIC GRANITE, INC.

FILED
Aug 29, 2004
Secretary of State

Current Principal Place of Business:

1420 SW 30TH AVENUE
BAY 12
BOYNTON BEACH, FL 33433

New Principal Place of Business:

Current Mailing Address:

8323 CEDAR HOLLOW LANE
BOCA RATON, FL 33433

New Mailing Address:

6950 GIRALDA CIRCLE
BOCA RATON, FL 33433

FEI Number: 03-0374602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTAK, CARRIE
8323 CEDAR HOLLOW LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

POTAK, CARRIE
6950 GIRALDA CIRCLE
BOCA RATON, FL 33433 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: CARRIE POTAK

08/29/2004

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: PD () Delete
Name: POTAK, ALN
Address: 8323 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: POTAK, CARRIE
Address: 8323 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POTAK, ALAN
Address: 8323 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

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: CARRIE POTAK

VP

08/29/2004

Electronic Signature of Signing Officer or Director

Date