
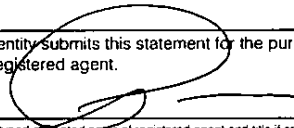
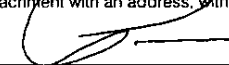


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90184 020 ***150.00

DOCUMENT # P02000020819 1. Entity Name BISCAYNE MARBLE & GRANITE, INC.																				
Principal Place of Business 6730 NE 4 CT. MIAMI, FL 33138			Mailing Address 8950 NE 8 AVENUE, #302 MIAMI, FL 33138																	
2. Principal Place of Business 880 NE 79 ST MIAMI, FL 33138		3. Mailing Address 8501 NE 10 AVE MIAMI, FL																		
Suite, Apt. #, etc. MIAMI, FL 33138		Suite, Apt. #, etc. MIAMI, FL																		
City & State MIAMI, FL		City & State MIAMI, FL																		
Zip 33138		Country USA		Zip 33138																
Country USA		4. FEI Number 71-0908274																		
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable																
6. Name and Address of Current Registered Agent PERERA, ARMANDO 8950 NE 8TH AVE, #302 MIAMI, FL 33138																				
7. Name and Address of New Registered Agent 8501 NE 10 AVE MIAMI, FL 33138																				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u></u> DATE: 4/28/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																				
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 50%;">STREET ADDRESS</td> </tr> <tr> <td></td> <td>PTD PERERA, ARMANDO</td> <td>8950 NE 8TH AVE #302 MIAMI, FL 33138</td> </tr> <tr> <td></td> <td></td> <td>8501 NE 10 AVE MIAMI, FL 33138</td> </tr> </table>			TITLE	NAME	STREET ADDRESS		PTD PERERA, ARMANDO	8950 NE 8TH AVE #302 MIAMI, FL 33138			8501 NE 10 AVE MIAMI, FL 33138	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 50%;">STREET ADDRESS</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS			
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			SIGNATURE: <u></u> ARMANDO PERERA DATE: 4/28/05 DAYTIME PHONE #: 305-754-0212 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																	

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05022005 Chg-P CR2E034 (10/03)