

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045179

FILED
Apr 28, 2004
Secretary of State

Entity Name: EUROPEAN GRANITE & MARBLE, INC.

Current Principal Place of Business:

2068 NE 2ND ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1200 CLINT MOORE RD
SUITE 6
BOCA RATON, FL 33487

Current Mailing Address:

2068 NE 2ND ST.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 81-0548417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMANTE, ROBERT
2068 NE 2ND ST.
DEERFIELD BEACH, FL 33441

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: PT () Delete
Name: AMANTE, ROBERT
Address: 10076 EL CABALLO CT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: DIAS BARROS, EDSON
Address: 428 SW 11TH ST APT A106
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: AMANTE, CRISTINA
Address: 10076 EL CABALLO CT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTINA AMANTE

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04/28/2004

Electronic Signature of Signing Officer or Director

Date