2004 FOR PROFIT CORPORATION

FILED Feb 26, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P02000073797 02-26-2004 90005 050 ***150.00 COASTAL GRANITE & MARBLE, INC. Principal Place of Business Mailing Address 1733 NORTHGATE BLVD. 1733 NORTHGATE BLVD. NOTE: SARASOTA FL 34234-2138 SARASOTA FL 34234-2138 NEW ADDRESS 2. Principal Place of Business 3. Mailing Address 1718 INDEPENDENCE Bluck 1718 INDEPENDENCE BIVE. Suite, Apt. #, etc. , Suite, Apt. #, etc. MOORE CR2E034 (11/03) Part 5000 City & State 4. FEI Number Applied For City & State 71-0877728 SARAS OTA SARASOTA Not Applicable Country SARASOTA \$8.75 Additional 5. Certificate of Status Desired SARASOTA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent,... REINOSO. MARIO Street Address (P.O. Box Number is Not Acceptable) 1733 NORTHGATE BLVD. SARASOTA FL 34234-2138 Zip Code FI 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change PD ☐ Addition TITLE ☐ Delete TITLE REINOSO, MARIO NAME NAME STREET ADDRESS 1733 NORTHGATE BLVD. STREET ADDRESS SARASOTA FL 34234-2138 CITY-ST-2IP CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition COOLEY, CLYDE J NAME NAME 1733 NORTHGATE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234-2138 CITY-ST-ZIP TITLE ☐ Delete TITLE _ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #