

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078437

FILED  
Apr 27, 2004  
Secretary of State

**Entity Name:** MARBLE & GRANITE DECOR, CORP.

**Current Principal Place of Business:**

1901 NW 18 ST. BLDG. F NORTH  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

1870 NW 21 ST.  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1901 NW 18 ST. BLDG. F NORTH  
POMPANO BEACH, FL 33069

**New Mailing Address:**

1870 NW 21 ST.  
POMPANO BEACH, FL 33069

**FEI Number:** 37-1436118

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
3929 N FEDERAL HWY  
POMPANO BEACH, FL 33064 US

**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: DP ( ) Delete  
Name: MENDONCA, FABRICIO G  
Address: 3331 CONCERT LANE  
City-St-Zip: MARGATE, FL 33063

**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:** FABRICIO MENDONCA

DP

04/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date