

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078437

FILED
May 02, 2005
Secretary of State

Entity Name: MARBLE & GRANITE DECOR, CORP.

Current Principal Place of Business:

1870 NW 21 ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1870 NW 21 ST.
POMPANO BEACH, FL 33069

New Mailing Address:

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

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: 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 G MENDONCA

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date