

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085776

FILED
Mar 08, 2005
Secretary of State

Entity Name: EXCALIBUR MARBLE & GRANITE, INC.

Current Principal Place of Business:

P.O. BOX 1853
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1853
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 76-0708908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEBUS, DENNIS JOHN
5666 PINECREST CIRCLE
PALM BEACH, FL 33433 US

Name and Address of New Registered Agent:

NEBUS, DENNIS JOHN
5666 PINECREST CIRCLE
BOCA RATON, FL 33433 US

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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEBUS, DENNIS JOHN
Address: 5666 PINECREST CIRCLE
City-St-Zip: PALM BEACH, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEBUS, DENNIS JOHN
Address: 5666 PINECREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: DENNIS JOHN NEBUS

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date