

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113517

FILED
Feb 23, 2004
Secretary of State

Entity Name: GRANITE AND MARBLE DESIGN, INC.

Current Principal Place of Business:

2301 NE 14TH ST CSWY, #105E
POMPANO BEACH, FL 33062

New Principal Place of Business:

701 NE 1ST AVENUE
#4
POMPANO BEACH, FL 33060

Current Mailing Address:

2301 NE 14TH ST CSWY, #105E
POMPANO BEACH, FL 33062

New Mailing Address:

5300 WOODLANDS BLVD
TAMARAC, FL 33319

FEI Number: 56-2298605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEGIELSKI, SLAWOMIR
2301 NE 14TH ST CSWY, #105E
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

CEGIELSKI, SLAWOMIR
5300 WOODLANDS BLVD
TAMARAC, FL 33319

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: SLAWOMIR CEGIELSKI

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CEGIELSKI, SLAWOMIR
Address: 2301 NE 14TH ST CSWY, #105E
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CEGIELSKI, SLAWOMIR
Address: 5300 WOODLANDS BLVD
City-St-Zip: TAMARAC, FL 33319

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: SLAWOMIR CEGIELSKI

DP

02/23/2004

Electronic Signature of Signing Officer or Director

Date