

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113517

FILED
Jan 03, 2005
Secretary of State

Entity Name: GRANITE AND MARBLE DESIGN, INC.

Current Principal Place of Business:

701 NE 1ST AVENUE
#4
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

5300 WOODLANDS BLVD
TAMARAC, FL 33319

New Mailing Address:

3324 YELLOWFIN LANE
MARGATE, FL 33063

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
5300 WOODLANDS BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

CEGIELSKI, SLAWOMIR
3324 YELLOWFIN LANE
MARGATE, FL 33063 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: SLAWOMIR CEGIELSKI

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CEGIELSKI, SLAWOMIR
Address: 3324 YELLOWFIN LANE
City-St-Zip: MARGATE, FL 33063

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

01/03/2005

Electronic Signature of Signing Officer or Director

Date