

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117960

FILED
Apr 22, 2005
Secretary of State

Entity Name: THE SLAB DEPOT GRANITE & MARBLE DISTRIBUTOR, INC.

Current Principal Place of Business:

11260 SW 145TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

7500 NW 8TH STREET
MIAMI, FL 33126

Current Mailing Address:

11260 SW 145TH AVENUE
MIAMI, FL 33186

New Mailing Address:

7500 NW 8TH STREET
MIAMI, FL 33126

FEI Number: 72-1554975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO SIMOES, CARLOS A
11260 SW 145TH AVENUE
MIAMI, FL 33186 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: PD () Delete
Name: MELO SIMOES, CARLOS ALBERTO
Address: 11260 SW 145TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: DANTAS QUINTELLA, MARCELO
Address: RUA RENATO MENEZES DE BERENGUE NO. 177
City-St-Zip: SALVADOR, BAHIA BRAZIL, 41830315

Title: D () Delete
Name: SIMOES, SHEILA C D
Address: 11260 SW 145TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS ALBERTO MELO SIMOES

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date