

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124738

FILED
Apr 05, 2005
Secretary of State

Entity Name: ATICA MARBLE & GRANITE, INC.

Current Principal Place of Business:

6967 ATHENS DR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6967 ATHENS DR
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 02-0650986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, JUAN C
1362 SUNSET ROAD
WEST PALM BEACH, FL 33406 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: D () Delete
Name: NOGUERA, JUAN C
Address: 3964
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: ENTRE-RIOS, DIEGO A
Address: 6967 ATHENS DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN C NOGUERA

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date