## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 31, 2005 08:00 AN DOCUMENT # P02000133252 **Secretary of State** ABSOLUTE, GRANITE & MARBLE, INC. Mailing Address Principal Place of Business 1155 8TH STREET SW 1155 8TH STREET SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0721823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BABCOCK, DEAN DO NOT WRITE 550 PERIWINKLE DRIVE SEBASTIAN, FL 32958 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE U00000206315 01/31/05-80078-020 150.00 BABCOCK, DEAN 550 PERIWINKLE DRIVE STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE RUBLE, GEARY W STREET ADDRESS 1860 FLORA LANE VERO BEACH, FL 32966 CSY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-\$1-7/P TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all/other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

DEAN BABLOCIL

1-28-2005

172-249-4407

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #