

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000800

FILED
Jan 12, 2004
Secretary of State

Entity Name: PRO MARBLE & GRANITE, INC.

Current Principal Place of Business:

12136 ST. ANDREWS PLACE, #201
MIRAMAR, FL 33025

New Principal Place of Business:

20610 N.W. 55TH COURT
MIAMI LAKES, FL 33055 US

Current Mailing Address:

12136 ST. ANDREWS PLACE, #201
MIRAMAR, FL 33025

New Mailing Address:

20610 N.W. 55TH COURT
MIAMI LAKES, FL 33055 US

FEI Number: 03-0501007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, RAPHAEL B
12136 ST. ANDREWS PLACE, #201
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

AGUIAR, MAITEL
20610 N.W. 55TH COURT
MIAMI LAKES, FL 33055 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: MAITEL AGUIAR

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARPER, RAPHAEL B
Address: 12136 ST. ANDREWS PLACE, #201
City-St-Zip: MIRAMAR, FL 33025

Title: VTD (X) Delete
Name: AGUIAR, MAITEL
Address: 20610 N.W. 55TH COURT
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AGUIAR, MAITEL
Address: 20610 N.W. 55TH COURT
City-St-Zip: MIAMI LAKES, FL 33055 US

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: MAITEL AGUIAR

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date