

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025074

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: ALL AMERICA GRANITE, INC.

## Current Principal Place of Business:

ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

18506 NE 5TH AVENUE  
NORTH MIAMI, FL 33179 US

## Current Mailing Address:

ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 US

FEI Number: 03-0518644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

## 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Change (X) Addition  
Name: GANON, SERGIO  
Address: 18506 NE 5TH AVENUE  
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: DVPS ( ) Change (X) Addition  
Name: GANON, LAURA  
Address: 18506 NE 5TH AVENUE  
City-St-Zip: NORTH MIAMI, FL 33179 US

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: SERGIO GANON

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date