

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029428

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: LAND OF GRANITE & MARBLE CORP

## Current Principal Place of Business:

2139 HAYWORTH AVE  
PORT SAINT LUCIE, FL 34953

## New Principal Place of Business:

## Current Mailing Address:

2139 HAYWORTH AVE  
PORT SAINT LUCIE, FL 34953

## New Mailing Address:

FEI Number: 56-2328810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REHEM, EUCLIDES C  
2139 HAYWORTH AVE  
PORT SAINT LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: REHEM, EUCLIDES C  
Address: 8000 HAMPTON BLVD #503  
City-St-Zip: N LAUDERDALE, FL 33068

Title: VTD ( ) Delete  
Name: FERRAZ, JAMES B  
Address: 1434 SE 2ND TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change ( ) Addition  
Name: FERRAZ, JAMES B  
Address: 2111 SE MIDTOWN ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: EUCLIDES C REHEM

PSD

03/29/2005

Electronic Signature of Signing Officer or Director

Date