

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039403

FILED
Apr 15, 2004
Secretary of State

Entity Name: JUST GRANITE & MARBLE DESIGN, CORP.

Current Principal Place of Business:

2600 NE 11TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4100 N POWERLINE RD SUITE S-2
POMPANO BEACH, FL 33073

Current Mailing Address:

2600 NE 11TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

4100 N POWERLINE RD SUITE S-2
POMPANO BEACH, FL 33073

FEI Number: 32-0070167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFANTE, DEYDSON
2600 NE 11TH AVE
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

BONFANTE, DEYDSON
4100 N POWERLINE RD SUITE S-2
POMPANO BEACH, FL 33073

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: DEYDSON BONFANTE

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BONFANTE, DEYDSON
Address: 2600 NE 11TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: PSD () Delete
Name: DO CARMO GONCALVES, CARLA
Address: 2600 NE 11TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BONFANTE, DEYDSON
Address: 4100 N POWERLINE RD SUITE S-2
City-St-Zip: POMPAÑO BEACH, FL 33073

Title: PSD (X) Change () Addition
Name: DO CARMO GONCALVES, CARLA
Address: 4100 N POWERLINE RD SUITE S-2
City-St-Zip: POMPAÑO BEACH, FL 33073

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: DEYDSON BONFANTE

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04/15/2004

Electronic Signature of Signing Officer or Director

Date