

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039403

FILED
Apr 30, 2005
Secretary of State

Entity Name: JUST GRANITE & MARBLE DESIGN, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

2233 SW 15TH STREET # 214
DEERFIELD BEACH, FL 33442

Current Mailing Address:

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

New Mailing Address:

2233 SW 15TH STREET # 214
DEERFIELD BEACH, FL 33442

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

Name and Address of New Registered Agent:

BONFANTE, DEYDSON
2233 SW 15TH STREET # 214
DEERFIELD BEACH, FL 33442 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: DEYDSON BONFANTE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BONFANTE, DEYDSON
Address: 2233 SW 15TH STREET # 214
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PSD (X) Change () Addition
Name: DO CARMO GONCALVES, CARLA
Address: 2233 SW 15TH STREET # 214
City-St-Zip: DEERFIELD BEACH, FL 33442

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

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date