

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043587

Entity Name: H F MARBLE & GRANITE, INC

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

2740 FORESTHILLS BLVD., #101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3383 MERRICK COURT, #1116
MARGATE, FL 33063

Current Mailing Address:

2740 FORESTHILLS BLVD., #101
CORAL SPRINGS, FL 33065

New Mailing Address:

3383 MERRICK COURT, #1116
MARGATE, FL 33063

FEI Number: 11-3685198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
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

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRO, JOSE H
Address: 2740 FORESTHILLS BLVD., #101
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRO, JOSE H
Address: 3383 MERRICK COURT, #1116
City-St-Zip: MARGATE, FL 33063

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: JOSE H FERRO

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date