

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044076

Entity Name: FERRER MARBLE & GRANITE, INC.

FILED  
Apr 10, 2005  
Secretary of State

## Current Principal Place of Business:

100 LAKEVIEW DR., APT.-307  
WESTON, FL 33326

## New Principal Place of Business:

16855 CRESTVIEW LN  
WESTON, FL 33326

## Current Mailing Address:

100 LAKEVIEW DR., APT.-307  
WESTON, FL 33326

## New Mailing Address:

16855 CRESTVIEW LN  
WESTON, FL 33326

FEI Number: 13-4250016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERRER, ALICIA V  
100 LAKEVIEW DR., APT.-307  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

FERRER, ALICIA V  
16855 CRESTVIEW LN  
WESTON, FL 33326 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: ALICIA V FERRER

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERRER, IGNACIO F  
Address: 100 LAKEVIEW DR., APT.-307  
City-St-Zip: WESTON, FL 33326

Title: VD ( ) Delete  
Name: FERRER, ALICIA V  
Address: 100 LAKEVIEW DR., APT.-307  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERRER, IGNACIO F  
Address: 16855 CRESTVIEW LN  
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change ( ) Addition  
Name: FERRER, ALICIA V  
Address: 16855 CRESTVIEW LN  
City-St-Zip: WESTON, FL 33326

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: ALICIA V FERRER

VP

04/10/2005

Electronic Signature of Signing Officer or Director

Date