

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049234

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: ABOUT MARBLE & GRANITE, INC.

## Current Principal Place of Business:

17395 MURCOTT BLVD.  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

480 TALL PINES ROAD  
SUITE B  
WEST PALM BEACH, FL 33413

## Current Mailing Address:

17395 MURCOTT BLVD.  
LOXAHATCHEE, FL 33470

## New Mailing Address:

FEI Number: 56-2354645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELBLONK, IRA  
1030 LAKE AVE  
SUITE 'C'  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NASCIMENTO, JOSE V  
Address: 4378 CARAMBOLA CIRCLE NORTH  
City-St-Zip: COCONUT CREEK, FL 33066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NASCIMENTO, JOSE V  
Address: 17395 MURCOTT BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470

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 V NASCIMENTO

P

06/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date