

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054351

FILED
Apr 28, 2004
Secretary of State

Entity Name: G.A.M.S. GRANITE & MARBLE STONE, INC.

Current Principal Place of Business:

2133 POLO GARDENS DR., APT. 2-203
WELLINGTON, FL 33414

New Principal Place of Business:

209 TALL PINES ROAD
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

2133 POLO GARDENS DR., APT. 2-203
WELLINGTON, FL 33414

New Mailing Address:

209 TALL PINES ROAD
WEST PALM BEACH, FL 33413 US

FEI Number: 16-1665050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, ANGEL O
2133 POLO GARDENS DR., APT. 2-203
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

CAMACHO, ALVARO S
7118 HAWKS NEST TERR
WEST PALM BEACH, FL 33413 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: ALVARO S CAMACHO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NARANJO, ANGEL O
Address: 2133 POLO GARDENS DR., APT. 2-203
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: CAMACHO, ALVARO S
Address: 2133 POLO GARDENS DR., APT. 2-203
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMACHO, ALVARO S
Address: 7118 HAWKS NEST TERR
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP (X) Change () Addition
Name: SUAREZ, CARMEN E
Address: 7118 HAWKS NEST TERR
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: ALVARO S CAMACHO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date