

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055671

FILED
Apr 24, 2004
Secretary of State

Entity Name: G & B MARBLE & GRANITE CORP

Current Principal Place of Business:

2090 NW 6TH AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

3130 W 84TH ST
UNIT 9
HIALEAH, FL 33018

Current Mailing Address:

2090 NW 6TH AVE.
HALLANDALE, FL 33009

New Mailing Address:

3130W 84TH ST
UNIT 9
HIALEAH, FL 33018

FEI Number: 33-1057770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 NW 6TH AVE.
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGGIA, SANDRO
Address: 200 NW 6TH AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAGGIA, SANDRO
Address: 656 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: PAOLA, BARABAFCHI
Address: 656 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

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: SANDRO GAGGIA

PSD

04/24/2004

Electronic Signature of Signing Officer or Director

Date