

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055671

**FILED**  
**Apr 16, 2005**  
**Secretary of State**

**Entity Name:** G & B MARBLE & GRANITE CORP

**Current Principal Place of Business:**

3130 W 84TH ST  
UNIT 9  
HIALEAH, FL 33018

**New Principal Place of Business:**

3557 SW 10 ST  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

3130W 84TH ST  
UNIT 9  
HIALEAH, FL 33018

**New Mailing Address:**

3557 SW 10 ST  
POMPANO BEACH, FL 33069

**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:**

VEGA, JOSE M  
25 SE 2AVE.  
410  
MIAMI, FL 33131 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:**

04/16/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: GAGGIA, SANDRO  
Address: 1337 BANYAN WAY  
City-St-Zip: WESTON, FL 33327

Title: D (X) Change ( ) Addition  
Name: PAOLA, BARABAFCHI  
Address: 1337 BANYAN WAY  
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

04/16/2005

Electronic Signature of Signing Officer or Director

Date