

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098889

FILED
Mar 31, 2005
Secretary of State

Entity Name: CONTINENTAL MARBLE AND GRANITE, INC.

Current Principal Place of Business:

2451 S.W. 57 AVE.
HOLLYWOOD, FL 33023

New Principal Place of Business:

135 CUMBERLAND PARK DR.
SUITE 1
ST.AUGUSTINE, FL 32095

Current Mailing Address:

221 NE 11 AVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 90-0108282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, GARY B
20700 W. DIXIE HWY.
MIAMI,, FL 33180 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: P () Delete
Name: CALIN, VASILE R
Address: 2451 S.W. 59 AVE.
City-St-Zip: HOLLYWOOD, FL 33023

Title: S,TR () Delete
Name: CALIN, VASILE R
Address: 2451 S.W. 59 AVE.
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: CALIN, VASILE R
Address: 2451 S.W. 59 AVE.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALIN, VASILE R
Address: 221 NE 11 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: S,TR (X) Change () Addition
Name: CALIN, VASILE R
Address: 221 NE 11 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: CALIN, VASILE R
Address: 221 NE 11 AVE
City-St-Zip: HALLANDALE, FL 33009

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: VASILE CALIN

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date