

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124929

Entity Name: FL GRANITE KITCHEN, CORP.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

9752 NW 126 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9752 NW 126 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-0363333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS E
8340 NW 103 ST D-105
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS E
9752 NW 126 TERRACE
HIALEAH GARDENS, FL 33018 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: LUIS E. GONZALEZ

08/17/2005

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: GONZALEZ, LUIS E
Address: 8340 NW 103 ST D-105
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LUIS E
Address: 9752 NW 126 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LUIS E. GONZALEZ

P

08/17/2005

Electronic Signature of Signing Officer or Director

Date