

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127871

Entity Name: ALL TOP GRANITE, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

4645 NW 99 LANE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4645 NW 99 LANE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

4645 NW 99 LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

4645 NW 99 LANE
CORAL SPRINGS, FL 33076 US

FEI Number: 20-0348553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, CARLOS
4645 NW 99 LANE
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

PIRES, CARLOS
4645 NW 99 LANE
CORAL SPRINGS, FL 33076 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: CARLOS PIRES

07/12/2004

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: D () Delete
Name: PIRES, CARLOS
Address: 4645 NW 99 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIRES, CARLOS
Address: 4645 NW 99 LANE
City-St-Zip: CORAL SPRINGS, FL 33076 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: CARLOS PIRES

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date