

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143888

FILED
Feb 22, 2005
Secretary of State

Entity Name: COPELLI MARBLE & GRANITE, INC.

Current Principal Place of Business:

2720 FOREST HILLS BLVD # 202
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4437 SW 11TH PLACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2720 FOREST HILLS BLVD # 202
CORAL SPRINGS, FL 33065

New Mailing Address:

4437 SW 11TH PLACE
DEERFIELD BEACH, FL 33442

FEI Number: 20-0444933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: MOTTA, ANDRE LUIZ
Address: 2720 FOREST HILLS BLVD # 202
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOTTA, ANDRE LUIZ
Address: 4437 SW 11TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANDRE LUIZ MOTTA

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date