2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P03000145213

Entity Name: A O MARBLE & GRANITE INC.

Current Principal Place of Business:

202 FOX TAIL DRIVE
APT D3
GREEN ACRES, FL 33415

New Principal Place of Business:

223 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

202 FOX TAIL DRIVE
APT D3
GREEN ACRES, FL 33415

New Mailing Address:

223 BERENGER WALK
ROYAL PALM BEACH, FL 33414

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ORTIZ, ANDRES D
202 FOX TAIL DRIVE
APT D3
GREEN ACRES, FL 33415 US

Name and Address of New Registered Agent:

ORTIZ, ANDRES D
223 BERENGER WALK
ROYAL PALM BECH, FL 33414   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: ANDRES ORTIZ   04/30/2005
_____
               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: ORTIZ, ANDRES D
Address: 202 FOX TAIL DRIVE - APT D3
City-St-Zip: GREEN ACRES, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: ORTIZ, ANDRES D
Address: 223 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: ANDRES ORTIZ   P   04/30/2005
_____
               Electronic Signature of Signing Officer or Director   Date