

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033315

Entity Name: ALPHA STONE & GRANITE,CORP.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

1330 PEACHFIELD DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1330 PEACHFIELD DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-0765975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, BIBIANA C MRS
1330 PEACHFIELD DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FERRAZ, CHARLON B MR
1330 PEACHFIELD DR
VALRICO, FL 33594 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: CHARLON FERRAZ

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONCALVES, BIBIANA C MRS
Address: 1330 PEACHFIELD DR
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRAZ, CHARLON B MR
Address: 1330 PEACHFIELD DR
City-St-Zip: VALRICO, FL 33594

Title: VP () Change (X) Addition
Name: GONCALVES, BIBIANA C MRS
Address: 1330 PEACHFIELD DR
City-St-Zip: VALRICO, FL 33594

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: CHARLON FERRAZ

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date