

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058022

FILED
Jul 06, 2005
Secretary of State

Entity Name: MARBLE & GRANITE MASTERS INC.

Current Principal Place of Business:

701 CLAY ST
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

701 CLAY ST
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 03-0541582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWH, SUBHAS
8507 ROSE GROVES RD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ANASTAS, ANASTASOV
1220 W STATE RD 436
STE 100
ALTAMONTE SPRINGS, FL 32714 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: ANASTAS ANASTASOV

07/06/2005

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: D () Delete
Name: ANASTASOV, ANASTAS
Address: 1220 W STATE RD 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANASTASOV, ANASTAS P DIRECTO
Address: 1220 W STATE RD 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: O () Change (X) Addition
Name: KARAIVANOV, HRISTO R OFFICER
Address: 273 RUSKIN STR
City-St-Zip: LAKE MARY, FL 32746 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: ANASTAS ANASTASOV

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date