

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083871

FILED
Apr 19, 2005
Secretary of State

Entity Name: INTERCONTINENTAL MARBLE AND GRANITE, INC.

Current Principal Place of Business:

7120 WEST TROON CIRCLE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7120 WEST TROON CIRCLE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1212147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GERARDO
7120 WEST TROON CIRCLE
MIAMI LAKES, FL 33014 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: D () Delete
Name: DIAZ, GERARDO
Address: 7120 WEST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: DIAZ, GERARDO JR
Address: 8228 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: RUBINSTEIN, MARGARET
Address: 8228 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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: GERARDO DIAZ JR

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date