

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113038

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: HIGH-TECH MARBLE & GRANITE INC

## Current Principal Place of Business:

413 CAPE CORAL PARKWAY  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

16141 # 7 PINE RIDGE RD  
FORT MYERS, FL 33908 US

## Current Mailing Address:

413 CAPE CORAL PARKWAY  
CAPE CORAL, FL 33904 US

## New Mailing Address:

16141 # 7 PINE RIDGE RD  
FORT MYERS, FL 33908 US

FEI Number: 20-1440774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATA, GADIEL  
2945 PINE RUN ROAD APT#102  
102  
NAPLES, FL 34109 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: P ( ) Delete  
Name: MATA, GADIEL  
Address: 2945 PINE RUN ROAD APT#102  
City-St-Zip: NAPLES, FL 34109 US

Title: VP ( ) Delete  
Name: VEGA, DAGOBERTO  
Address: 5721 SW 26 ST  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SD ( ) Delete  
Name: LIMA, ODERMES  
Address: 6231 SW 41 STREET  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GADIEL MATA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date