

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116354

Entity Name: GREEN STONE & MARBLE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

6047 OAK ROYAL DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6047 OAK ROYAL DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 75-3164507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, SUSANA
647 OAK ROYAL DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MIRABAL, SUSANA
6047 OAK ROYAL DRIVE
LAKE WORTH, FL 33463 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: MIRABAL SUSANA

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRION, LEONARDO
Address: 6047 OAK ROYAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRION, LEONARDO R
Address: 6047 OAK ROYAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: CARRION LEONARDO R.

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date