

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122629

Entity Name: PLANET MARBLE, TILE & GRANITE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

60 S.W. 8 COURT
SUITE 3
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

60 S.W. 8 COURT
SUITE 3
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-1538356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, FUNGMER M
60 S.W. 8 COURT
SUITE 3
DEERFIELD BEACH, FL 33441 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: PS () Delete
Name: CORREA, TIAGO L
Address: 60 S.W. 8 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Delete
Name: CORREA, TIAGO L
Address: 60 S.W. 8 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP.T () Delete
Name: CORREA, FUNGMER M
Address: 60 S.W. 8 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Delete
Name: CORREA, FUNGMER M
Address: 60 S.W. 8 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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:

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: FUNGMER CORREA

VP.T

04/29/2005

Electronic Signature of Signing Officer or Director

Date