

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129568

Entity Name: M W MARBLE & GRANITE INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

9350 NW 43 MANOR
SUNRISE, FL 33351

New Principal Place of Business:

2099 W ATLANTIC BLVD # 214
POMPAÑO BEACH, FL 33069

Current Mailing Address:

9350 NW 43 MANOR
SUNRISE, FL 33351

New Mailing Address:

2099 W ATLANTIC BLVD # 214
POMPAÑO BEACH, FL 33069

FEI Number: 20-1614788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WERNER, RONALDO
9350 NW 43 MANOR
SUNRISE, FL 33351 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: WERNER, RONALDO

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERNER, RONALDO
Address: 9350 NW 43 MANOR
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: LIMA, MAURO S
Address: 3364 CABARET LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WERNER, RONALDO

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03/17/2005

Electronic Signature of Signing Officer or Director

Date